


FRONT



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BOOK TWO

Of The

R E C O R D S

OF THE

MEETINGS OF THE DIRECTORS OF THE EAST BAY REGIONAL PARK BOARDREGULAR MEETING
JANUARY 30, 1945

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park Board was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday January 30, 1945 at 3:00 P.M.

PRESENT: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone

ABSENT: Directors none.

Also Present: Superintendent-Manager, Harold L. Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of December 19, 1944, having been submitted to each Director, same were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 905

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK
TREASURER, TOTALING \$ 79,125.26

Introduced by Director Stone, seconded by Director Roberts.

WHEREAS, on the 22nd day of January 1945, the Alameda County Treasurer reported Seventy Nine Thousand One Hundred Twenty Five and 26/100 Dollar (\$79,125.26) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone

NOES: Directors none

ABSENT: Directors none.

4.

RESOLUTION NO. 906APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME, TOTALING \$ 7,814.27

Introduced by Director Goodrich, seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary, respectively, for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 906, WARRANTS NOS. 9014 to 9115 INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt
Roberts and Stone

NOES: Directors none

ABSENT: Directors none.

5.

COMMUNICATIONS:

The following communications were read and action taken thereon as shown below:

- a. Letter received from Mr. Allen J. Stacy, President of the Berkeley Junior Chamber of Commerce, requesting loan of the Park District's large relief map at the Claremont Hotel, for the City of Berkeley's exhibit at the Bay Area Industrial Exposition, to be held in San Francisco Auditorium, May 9 to 17.

On motion of Director Reinhardt, seconded by Director Goodrich, a resolution was adopted authorizing the Berkeley Junior Chamber of Commerce to borrow, for the period from May 1 to May 21, the Park District's large relief map, on condition that it will be returned to its present location and reassembled after the show, in as good condition as when it was loaned.

- b. An oral communication from A.E. Weislander, 101 Beechwood Drive, Oakland, in conjunction with Mr. C.K. Kraebel, (both of University of California) offering to donate four medium-size, native evergreen trees to serve as a memorial to the son of Mr. Weislander, a member of the Army Air Corps who was killed in World War #2. These trees, consisting of 2 Western Hemlocks, 1 Port Orford Cedar and 1 Sitka Spruce are 8 to 10 feet high and are in small wooden tubs

The Board suggested that a letter be addressed to Mr. Weislander, accepting with thanks this gift of four fine trees and referred the matter of location of memorial planting to the Manager.

6. BIDS:

- a. For supplying oil and gasoline for calendar year 1945; see Resolution #907.
- b. For renewal of grazing lease; See Resolution #908.
- c. For renewal of Brazilian Clubroom Catering Concession; See resolution #909.

7. REPORTS OF SUPERINTENDENT-MANAGER:

Superintendent-Manager Curtiss verbally reported on the following matters:

a. Personnel:

That an urgent necessity existed for the following emergency appointments to existing positions at established rates of pay, and recommended that they be ratified, confirmed and approved.

<u>Employee</u>	<u>Position</u>	<u>Date Employed</u>	<u>Base Rate</u>
Adam Dindinger (replacing W. Gilmore)	Pk. Mtnc. Man, Temescal	1/9/45	\$ 150.-
Urbian Blanc (replacing P. Draugis)	Pk. Mtnc. Man, Tilden,	1/8/45	150.-
R.E. Clark (replacing F. Bach)	Mechanic's Helper, Tilden,	1/22/45	175.-

On motion of Director Goodrich, seconded by Director Stone, a resolution was adopted ratifying, confirming and approving the Superintendent-Manager's action in employing these men.

b. Estimates received for Repairing Roofs in Redwood Regional Park.

That in licensing the Piedmont Stables, the District agreed to make the necessary major repairs to the roofs. That accordingly written estimates have been received for the repairing of the gravel portion of the Piedmont Stables roof, the roof of the kitchen of the Supervisor's dwelling and the roof of the four-car garage in Redwood Regional Park. These estimates are as follows:

Specifications: 1 layer of 30# roofing felt, 1 layer of 90# mineral surface roofing, cemented together with hot asphalt.

<u>Guy Tyler & Son Co.</u>	<u>Sun Roofing & Modern- izing Co.</u>	<u>New Art Roofing Co.</u>
\$ 306.50	\$ 440.00	\$ 505.00

On motion of Director Stone, seconded by Director Goodrich a resolution was adopted authorizing the awarding of the roof repair work to the lowest bidder.

c. License-Agreements executed:

That the following license-agreements were executed by the President and Secretary of the Board:

Resolution #888, executed December 27, 1944, License for Operating the Piedmont Trails Stables, Redwood Regional Park.

Resolution #896, executed January 16, 1945, License for Operation of Refreshment Concessions at Lake Anza and Lake Temescal, License for Operation of Boating Concessions at Lake Anza and Lake Temescal, and License for Operation of Refectory Concession at Tilden Golf Clubhouse Coffee Shop.

d. Affidavit of Publication:

That as authorized in Resolution #893, an advertisement of "Notice to Bidders" appeared in the December 18, 1944 issue of the Oakland Post Enquirer, calling for sealed proposals for the furnishing to the District of Deisel Oil for tractors and Gasoline for the calendar year 1945.

e. Comparison of Operating and Maintenance Expenses:

That operating and maintenance expenses for the calendar year ending December 31, 1944, were \$8,922.- less than for the same period during 1943, and were \$620.- less than for the calendar year 1941.

f. Progress Report of District Manager Curtiss, May 1942 to December 31, 1944, was presented.

On motion of Director Reinhardt, seconded by Director Goodrich it was voted to receive and file the report with approval and appreciation for the work that has been done by the District Manager during the past two and one half years, 1942 to 1945.

g. Cash on hand:

That cash on hand is \$79,673.80 (not including January receipts which are incomplete.)

h. Comparison of Personnel:

That comparison of personnel, January 1944 with January 1945 is:

	Regular Full Time	Regular Part Time	Total
1944,	29	5	34
1945,	27	3	30

i. Letter of Resignation:

That a letter of resignation was presented from Superintendent-Manager Curtiss, dated January 27, 1945.

After considerable discussion regarding the matter, on motion of Director Goodrich, seconded by Director Reinhardt, a resolution was adopted accepting the resignation and specifying the conditions of work and vacation. On motion of Director Goodrich seconded by Director Stone, a second resolution was then adopted endorsing the two-and-one-half-year-record of the Superintendent-Manager.

8. RESOLUTIONS:

The hour of 3:00 o'clock P.M. having arrived, the following bids received in accordance with the advertisement calling therefor were opened, read and examined:

BID FOR FURNISHING GASOLINE TO THE EAST BAY REGIONAL PARK DISTRICT FOR THE CALENDAR YEAR 1945.

Name	Point of Delivery	Grade & Price	Grade & Price
Standard Oil Company of California	Oakland, Calif.	Standard Supreme with Ethyl	Standard Gasoline
		\$.14	\$.12

On motion of Director Goodrich, seconded by Director Stone, the following Resolution was then adopted:

(8. Resolutions Cont'd)

RESOLUTION NO. 907AWARDING CONTRACT FOR FURNISHING GASOLINE FOR CALENDAR YEAR 1945

Introduced by Director Goodrich, seconded by Director Stone

WHEREAS, pursuant to advertisement calling for sealed proposals for furnishing gasoline and Diesel oil for the calendar year 1945 only one bid was received,

BE IT THEREFORE RESOLVED by this Board of Directors that the President or Vice-President and Secretary be and they are hereby authorized and directed to execute for and on behalf of the District a contract with the Standard Oil Company of California, providing for the furnishing of an amount not to exceed 10,000 gallons of GASOLINE to the DISTRICT for a period of one year commencing January 1, 1945 and ending December 31, 1945, at the following prices;

Name	Point of Delivery	Grade & Price	Grade & Price
Standard Oil Co. of California	Oakland, Calif.	Standard Supreme with Ethyl \$.14	Standard Gasoline \$.12

BE IT FURTHER RESOLVED, that no bids for the furnishing of Diesel Oil to the District having been received, the District Manager is hereby authorized and directed to purchase all necessary Diesel Oil for the District for the calendar year 1945 in the open market.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
 NOES: Directors none.
 ABSENT: Directors none.

The hour of 3:00 o'clock P.M. having arrived, the following bid was publicly opened, examined and declared:

For lease of grazing lands:

Name	Bid
E.W. Newell	\$218.38

The following resolution was then adopted:

RESOLUTION NO. 908

ACCEPTING THE BID OF E.W. NEWELL FOR LEASING CERTAIN PREMISES IN EAST BAY REGIONAL PARKS FOR GRAZING LAND AND AUTHORIZING THE RENEWAL OF FORMER GRAZING AGREEMENT:

Introduced by Director Goodrich, seconded by Director Stone:

WHEREAS, the hour of 3:00 P.M. of the date of January 30, 1945 having arrived, and

WHEREAS the bid of E.W. Newell is the only bid received offering to pay the sum of \$218.38 for the leasing of lands in Contra Costa County for grazing purposes,

THEREFORE BE IT RESOLVED by this Board of Regional Park Directors that the President or Vice President and Secretary be and they are hereby authorized and directed to execute for and on behalf of the District a lease-agreement with E.W. Newell providing for the use by said person for grazing purposes of approximately 175 acres of land of the District situated on lots 53 and 54 only in the Tilden Regional Park in

Contra Costa County, California, for a period of one year (1) commencing January 1, 1945, at a total consideration of \$218.38, payable in advance, at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone.
NOES: Directors none
ABSENT: Directors none.

The hour of 3:00 o'clock P.M. having arrived the following bid received was publicly opened, examined and declared:

For operation of Brazilian Clubroom Catering
Concession for calendar year 1945

<u>Name</u>	<u>Bid</u>
Bernard Segal	10%

The following resolution was then adopted:

RESOLUTION NO. 909

AUTHORIZING EXECUTION OF LICENSE-AGREEMENT WITH BERNARD SEGAL
FOR OPERATION OF BRAZILIAN CLUBROOM CATERING CONCESSION FOR
CALENDAR YEAR 1945.

Introduced by Director Stone, seconded by Director Goodrich.

WHEREAS the application of Bernard Segal dated December 6, 1944 is the only one received to date for operating the catering concession at the Brazilian Clubroom in Tilden Regional Park

THEREFORE BE IT RESOLVED that the President or Vice President and Secretary be and they are hereby authorized to execute for and on behalf of the District a license-agreement with Mr. Bernard Segal providing for the use by said person for catering purposes only of the Brazilian Clubroom situated in Tilden Regional Park, for a period of one year commencing January 1, 1945, at a monthly consideration of 10% of the total gross monthly receipts derived from the operation of the licensed premises, payable monthly.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt
Roberts and Stone
NOES: Directors none
ABSENT: Directors none.

RESOLUTION NO. 910

ELECTION OF OFFICERS

Introduced by Director Reinhardt, seconded by Director Stone.

RESOLVED by this Board of Directors of the East Bay Regional Park District that the present officers be re-elected as follows:

Charles Lee Tilden	President
Leroy R. Goodrich	Vice President
Thomas J. Roberts	Secretary

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt
Roberts and Stone.
NOES: Directors none.
ABSENT: Directors none.

RESOLUTION NO. 911ACCEPTING YEARLY AUDIT AND AUTHORIZING PUBLICATION THEREOF:

Introduced by Director Reinhardt, seconded by Director Roberts

RESOLVED that the Audit report for the twelve months ending December 31, 1944, submitted by D.A. Sargent Co., be accepted, filed and published, according to Sec. 5554 of the "Enabling Act" and that the Secretary cause to have published at least once in the Oakland Tribune and in the Berkeley Gazette, newspapers of general circulation, a condensed copy of the verified statement of cash receipts and expenditures for the period from January 1, 1944 to December 31, 1944, and that a copy of same be made a part of this resolution and marked "Exhibit A"

EXHIBIT "A" RESOLUTION # 911		
EAST BAY REGIONAL PARK DISTRICT		
Statement of Cash Receipts and Expenditures		
For the Period January 1, 1944 to December 31, 1944		
DESCRIPTIVE	DETAIL	AMOUNT
FUNDS ON HAND—JANUARY 1, 1944		\$ 96,695.41
ADD: RECEIPTS—Jan. 1 to Dec. 31, 1944:		207,031.06
From Taxes	\$165,794.76	
From Miscellaneous	41,236.30	
TOTAL CASH TO ACCOUNT FOR		303,726.47
EXPENDITURES—Jan. 1 to Dec. 31, 1944:		215,720.40
Capital Outlays *	107,949.69	
Maintenance, Operating Expenses	107,770.71	
FUNDS ON HAND—DECEMBER 31, 1944		\$ 88,006.07
*Inc. \$100,000 War Bonds		
January 19, 1945, STATE OF CALIFORNIA, COUNTY OF ALAMEDA—SS.		
Thomas J. Roberts, being first duly sworn, deposes and says: That he is an officer of the East Bay Regional Park District, to wit: The Secretary of the East Bay Regional Park District, and as such officer is authorized to make this verification for and on behalf of said District, that he has read the foregoing statement of the financial conditions of said District, showing particularly the receipts and disbursements of the last preceding year, and knows the contents thereof; and that the same is true and correct of his own knowledge.		
THOMAS J. ROBERTS.		
Subscribed and sworn to before me this 10th day of January, 1945.		
MARIE E. ALVES, Notary Public in and for the County of Alameda, State of California. My commission expires July 2, 1945. (SEAL)		
1/31/45		

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone
NOES: Directors none
ABSENT: Directors none.

RESOLUTION NO. 912RATIFYING, CONFIRMING AND APPROVING EMERGENCY APPOINTMENTS:

Introduced by Director Goodrich, seconded by Director Stone

BE IT RESOLVED by this Board of Directors that the following emergency appointments to existing positions at established

rates of pay and the monthly rates applicable thereto be hereby ratified, confirmed and approved:

<u>Employee</u>	<u>Position</u>	<u>Date Employed</u>	<u>Old Rate</u>
Adam Dindinger, (replacing W. Gilmore)	Pk.Mtnce.Man, Temescal	1/9/45	\$150.-
Urbian Blanc (replacing P. Draugis)	Pk. Mtnce.Man, Tilden	1/8/45	150.-
R.E. Clark (replacing F. Bach)	Mechanic's Helper, Tilden	1/22/45	175.-

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone
NOES: Directors none.
ABSENT: Directors none.

RESOLUTION NO. 913

APPROVING REPAIRING OF ROOFS IN REDWOOD REGIONAL PARK

Introduced by Director Stone, seconded by Director Goodrich

WHEREAS estimates have been received for repairing roofs at Piedmont Stables also Supervisor's dwelling and garage at Redwood Regional Park as follows:

<u>Guy Tyler & Son Co.</u>	<u>Sun Roofing & Modernizing</u>	<u>New Art Roofing Co.</u>
Berkeley	Company, Oakland	Oakland
\$ 306.50	\$440.00	\$ 505.00 and

WHEREAS, the lowest estimate for this work was received from Guy Tyler & Son Co., of Berkeley, California,

NOW THEREFORE BE IT RESOLVED, That the District Manager's action in awarding said roofing work to Guy Tyler & Son Co., the lowest responsible bidder, is hereby ratified, confirmed and approved.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone.
NOES: Directors none
ABSENT: Directors none.

RESOLUTION NO. 914

ACCEPTING RESIGNATION OF SUPERINTENDENT-MANAGER HAROLD L. CURTISS

Introduced by Director Goodrich, seconded by Director Reinhardt.

WHEREAS on January 27, 1945, Harold L. Curtiss submitted his letter of resignation as Superintendent and District Manager of the East Bay Regional Park District,

THEREFORE BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said resignation be accepted with sincere regret, effective February 28, 1945, and

FURTHERMORE BE IT RESOLVED, that Mr. Curtiss be paid his full salary for a period of one month ending March 31, 1945, as vacation with pay.

Rēs. #914 cont'd

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone
NOES: Directors none
ABSENT: Directors none.

RESOLUTION NO. 915

ENDORISING RECORD OF SUPERINTENDENT-MANAGER, HAROLD L. CURTISS

Introduced by Director Goodrich, seconded by Director Stone.

WHEREAS Harold L. Curtiss has completed more than two and one half years of faithful and efficient service as Superintendent and District Manager of the East Bay Regional Park District

THEREFORE BE IT RESOLVED, that the members of the Board of Directors hereby express sincere regret that Mr. Curtiss has resigned as Superintendent and District Manager and officially and unanimously express their sincere appreciation for his fine contribution, since May 1942, toward the development of the East Bay Regional Parks.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone
NOES: Directors none
ABSENT: Directors none.

RESOLUTION NO. 916

AUTHORIZING LOAN OF LARGE RELIEF MAP

Introduced by Director Reinhardt, seconded by Director Goodrich

WHEREAS, Allen J. Stacy, President of the Berkeley Junior Chamber of Commerce has requested permission to borrow the Park District Relief map of the Bay Area which has formed the main Regional Park exhibit in the south entrance porch of the Claremont Hotel for the past three years, and

WHEREAS said relief map will be used by the Junior Chamber as a part of the City of Berkeley exhibit in the Bay Area Industrial Exposition to be held in San Francisco Civic Auditorium May 9 to 17, for the purpose of showing the relation of Berkeley including the proposed water front development and airport to the rest of the Bay Area,

THEREFORE BE IT RESOLVED by this Board of Directors that Mr. Allen J. Stacy of the Berkeley Junior Chamber of Commerce be and is hereby authorized to borrow said relief map for use at the Bay Area Industrial Exposition for the period May 1 to May 21, 1945, with the understanding that it will be returned, re-assembled and restored to its original condition and location on the south porch entrance to the Claremont Hotel, at no expense to the Park District and in as good condition as when it is taken from its present location.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Reinhardt,
Roberts and Stone
NOES: Directors none
ABSENT: Directors none.

9. PUBLIC HEARING:

None.

10. ADJOURN:

No further business appearing the Board meeting
adjourned at 4:30 P.M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

FEBRUARY 27, 1945

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park Board was held in the offices of the District, Lake Temescal Regional Park, Oakland, California, on Tuesday, February 27, 1945, at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone

ABSENT: Directors none

Also present: Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of January 30, 1945, having been submitted to each Director, were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 917

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$ 1,028.92

Introduced by Director Goodrich, seconded by Director Reinhardt

WHEREAS, on the 23rd day of February, 1945, the Alameda County Treasurer reported One Thousand Twenty Eight and 92/100 Dollars (\$1,028.92) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors none

ABSENT: Directors none

RESOLUTION NO. 918

4. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME, TOTALING \$ 8,047.28

Introduced by Director Stone, seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 917, WARRANTS NOS. 9116 TO 9210, INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone

NOES: Directors none.

ABSENT: Directors none.

5. COMMUNICATIONS:

The following communications were read and action taken thereon as shown below:

- a. Letter received from Mr. William Odell, Superintendent of Oakland Public Schools, again requesting use of land in Redwood Regional Park for the purpose of setting up a nature study program for school children of the Regional Park District.

The members of the Board of Directors were individually in favor of such a program but felt that no action should be taken on this matter until they had given it more consideration. Director Goodrich was appointed a committee of one to confer with the school authorities on this subject.

- b. Letter received from Mr. Duncan McDurrie expressing the appreciation of the Park Hills Association for the free use of the Brazilian Building. Letter filed.
- c. Letters received from Howard L. Cox, and Howard Gilkey, in which they made application for position of District Manager of the Regional Park District.

No action was taken on their applications as the Board expects to receive additional letters of application for this position. It was suggested that copies of each letter be made and sent to each of the Directors.

6. REPORTS:

Manager Curtiss verbally reported on the following matters:

- a. Affidavits of Publication received from both the Oakland Tribune and the Berkeley Gazette to the effect that the District's "Statement of Cash Receipts and Expenditures for the period Jan. 1, 1944 to Dec. 31, 1944" was published on January 31, 1945.
- b. Cash on hand: \$154,780.08 (not including all February receipts which are incomplete).
- c. Personnel: That a necessity existed for the following emergency appointment to the existing position at the established rate of pay, and recommended that it be approved:

<u>Employee</u>	<u>Position</u>	<u>Date Employed</u>	<u>Old Rate</u>	<u>New Rate</u>
Maurice Kennedy (replacing W. MacNamara)	Park Maintenance Man, Temescal	2/28/43	\$160.-	\$ 160.-

Note: Mr. Kennedy was first employed at \$160.- per month by Park District in May 1944 and left in August 1944 on account of illness.

- d. Contracts, Licenses and Leases executed: That the following agreements were executed by the President and Secretary of the Board:
 1. Contract with Standard Oil Co., for furnishing gasoline for calendar year 1945. (Resolution #907)
 2. Grazing Agreement renewal with E.W. Newell. (Resolution #908.)

6. (Reports cont'd)

3. Brazilian Clubroom Catering Concession with Bernard Segal. (Resolution #909.)

e. Work Progress Report:

Tilden Regional Park reported by R.E. Walpole:

1. Planted 350 oaks in vicinity of Inspiration Point.
2. Installed 600 ft. of drain pipe from #1 green on golf course.
3. Built 2, single unit pit type toilets.
4. Replaced all drums supporting Anza swimming float.
5. Built 2 picnic tables and 4 fire goxes and felled and cut up 10 old trees on golf course.
6. Hauled 10 yds. topsoil and reseeded worn areas on cricket field.

Redwood Regional Park reported by W. Adams, Jr.

1. Completed new water pressure system for Redwood Park Buildings.
2. Completed redecking of road bridge at Maple Picnic Area.
3. Completed winter drainage of roads and trails.
4. Hauled redwood logs to Tilden sawmill for sawing and hauled lumber back to Redwood Park for table tops.

- f. Consolidated Work Progress Report of the East Bay Regional Park District for the years 1942, 1943, and 1944, as prepared by District Manager Curtiss and approved by the Board at the January meeting, was mailed to 586 of the original sponsors of the East Bay Regional Park Association.

- g. "Victory Roads to Health and Happiness" map folder sent to school children in 105 elementary schools in the seven East Bay cities comprising the Regional Park District, in accordance with Resolution #875.

h. Comparison of Personnel:

Feb. 1945- 28 full-time, 3 half-time, 4 part-time employees
Feb. 1944- 30 full-time, 3 half-time, 1 part-time employees.

7. NEW BUSINESS:

- a. Authorizing tiling of shower rooms in Lake Temescal Bathhouse. The District Manager recommended that the walls and floor of the two men's showers in the Lake Temescal Bathhouse be lined with tile so as to be more satisfactory from both a sanitary and maintenance standpoint.

The installation of the tile was approved by the Board.

- b. Authorizing duplication of motion picture film. The District Manager recommended that the Park District's two reels of 16 mm. Kodachrome motion pictures (approximately 900') be duplicated. The present film is old and worn and constantly breaks while being shown through the projector.

The Board expressed its approval of this suggestion and authorized the purchase of a duplicate copy of the film.

8. RESOLUTIONS:RESOLUTION NO. 919APPOINTMENT OF CHARLES LEE TILDEN AS ACTING DISTRICT
MANAGER OF THE REGIONAL PARK DISTRICT

Introduced by Director Goodrich, seconded by Director Stone.

WHEREAS, the term of the present District Manager of the Regional Park District expires as of the end of February, 1945, and the Board is still considering applicants for this position, and

WHEREAS, Charles Lee Tilden, President of the Board of Directors has indicated his willingness to act temporarily as District Manager, stating he would not accept any remuneration for this service,

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that Charles Lee Tilden be and hereby is appointed Acting District Manager of the East Bay Regional Park District, to serve without compensation and until such time as a permanent appointment may be made.

Passed by the following vote:

AYES: Directors Goodrich, Reinhardt, Roberts and Stone

NOES: Directors none.

ABSENT: Directors none.

9. PUBLIC HEARING:

None.

10. ADJOURN:

No further business appearing the Board meeting adjourned at 4:15 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 27, 1945

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park Board was held in the offices of the District, Lake Temescal Regional Park, Oakland, California, on Tuesday, March 27, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone.

ABSENT: Directors none.

2. MINUTES APPROVED:

The minutes of the regular meeting of February 27, 1945 having been submitted to each Director, were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 920

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$ 3,043.84

Introduced by Director Reinhardt; seconded by Director Stone.

WHEREAS, on the 24th day of March 1945, the Alameda County Treasurer reported Three Thousand Forty Three and 84/100 Dollars (\$3,043.84) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 921

4. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME,
TOTALING \$ 8,253.79

Introduced by Director Goodrich, seconded by Director Roberts.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST, SEE RESOLUTION NO. 921, WARRANT NOS. 9211 TO 9296, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors none.

5. COMMUNICATIONS:

- a. Letter received from Naval Construction Battalion requesting extension of time for operation of their sawmill camp in Tilden Park. Request approved.
- b. Letters of application for position of District Manager received from the following: John W. Beckman, Joseph Crouch, James D. Hahn, R.E. Leslie and Richard E. Walpole. Ordered filed.
- c. A total of 38 letters received from local public officials and prominent business men, recommending Mr. Walpole for the position of District Manager. Ordered filed.
- d. Letter received from W.H. Nicholas enclosing statement for travelling expenses incurred on his trip to the East Bay Area at the request of the Board members. On motion of Director Stone, seconded by Director Goodrich, these travelling expenses were approved and ordered paid.

6. REPORTS:

- a. Cash on hand: \$ 150,379.53, not including March receipts which are incomplete.
- b. Personnel: 27 full-time employees, 3 half-time employees and 5 part-time employees on the District's payroll as of March 27, 1945.
- c. Tilden Park Work Report: as submitted by R.E. Walpole.

1. During the month of March 400 Negro servicemen from Camp Knight camped in Tilden Park and offered their services to the park. Under the direction of Mr. Walpole the following work was accomplished by these men:

- a. Cleaned and worked over four miles of hiking and horseback trails, doing the work better than the small bulldozer which was rented for this purpose in 1943 at a cost of \$450.00.
- b. Loaded and hauled 240 Yards of rock and used this material to improve the fire and service road (Seaview Trail) north of Inspiration Point.
- c. Replaced four old trail bridges.
- d. Felled and bucked up eight large Eucalyptus trees on the Golf Course and removed twenty other unsightly and dangerous Eucalyptus trees throughout Tilden Park.

2. Also during the month of March, Mr. Walpole obtained as a gift for the District, 1400 native trees and shrubs from the U.S. Forestry Gill Nursery. These plants are all gallon-can size and represent in cash value approximately \$1000.00 worth of native plant material.

Represented in this collection were 80 native Azaleas, 8 varieties of Ceanothus, 100 Iron Wood trees (very rare) Red Cedar, 5 varieties of native Cypress, Buckwheat, Redbud, Dogwood, Manzanita, Native Oak, Cork Oak, and a great many other smaller group varieties. Approximately 60 of these plants have already been planted.

6. (Reports cont'd)

c- 3. In addition to the regular maintenance work, Milden Park employees accomplished the following:

- (a) Completed 12 new picnic tables.
- (b) Painted the interior of the Golf Clubhouse.
- (c) Constructed 15 pipe golfclub racks for the Golf Course.
- (d) Finished and painted 56 new tee markers for the Golf Course.
- (e) Started construction of a larger septic tank to replace the present one at the Golf Clubhouse.
- (f) Planted 200, 5-gallon-can size native oaks from old stock
- (g) In addition to the above work, the park employees cooperated with and assisted the Negro troops in the work they did for the park.

d. Redwood Park Work Report, as submitted by Wesley Adams, Jr.

- 1. Completed installation of new water-pressure system for the Park Office building and the Boys' and Girls' Camp buildings.
- 2. Started taking out old water pipe running through picnic areas.
- 3. Cut and hauled logs to sawmill at Milden for picnic tables and bridges to be constructed in Redwood Park.
- 4. Repaired Mill Trail and East Ridge Road with Caterpillar and Carryall.
- 5. Filled in with rock at approaches to Maple Picnic Area auto bridge with Caterpillar and Carryall.

e. Temescal Park Work Report, as submitted by R.E. Walpole.

- 1. Completed new roof on water tank and installed two sets of screens in water pipe from tank to prevent clogging of water lines to sprinklers.
- 2. Installed 110' of 4" drain tile and 14 yards of crushed rock and gravel from pump house to Clubhouse building steps along beach; repaired manhole that drain leads into.
- 3. Completed, painted and installed two outdoor dry-pit toilets for Bowl Picnic Area.
- 4. Repaired and anchored swimming float.
- 5. Planted 25 flats of annual flowers, 30 1-gallon-can size native Azaleas, 3 Iron Wood trees, Red Cedar and Ceanothus.
- 6. Built four picnic tables for Bowl picnic area.
- 7. Hauled gravel for service road repairs.
- 8. Hauled 14 yards of soil to fill in slide at Broadway entrance to park.

6. (Reports cont'd)

The Board of Directors was well pleased with the work which the Army unit accomplished while stationed in Tilden Regional Park, and, on motion of Director Reinhardt, seconded by Director Goodrich, it was directed that a letter of appreciation be sent to the Army.

Inasmuch as the construction of an Army camp in the southeast portion of Tilden Park has closed the South Gate Road to public travel, Director Stone suggested that a larger and more conspicuous sign be placed at the South Gate entrance to re-route park visitors to the new road leading into Tilden Park.

7. NEW BUSINESS:

President Tilden suggested, in view of the fact that the District will have a large cash balance at the end of the year, that the park board advise the Board of Supervisors that the District would be willing to accept a one-cent tax assessment.

On the recommendation of Director Stone, it was decided that no action be taken on this matter until more definite information could be obtained regarding the cost of the proposed post-war projects.

RESOLUTIONS:

RESOLUTION NO. 922

8. AUTHORIZING CANCELLATION OF WARRANT NO. 9075, TO FRIEDMAN PAINT COMPANY.

Introduced by Director Roberts, seconded by Director Goodrich

WHEREAS, Friedman Paint Co. reported warrant #9075 dated January 30, 1945, in the amount of \$26.00 in payment of purchase orders #12845 and #12902, has not been received, and

WHEREAS, Bank of America reports warrant #9075 has not been presented to their bank for payment and payment has been stopped,

THEREFORE BE IT RESOLVED, by this board of Directors of the East Bay Regional Park District, that warrant #9075 be and hereby is cancelled and that a new warrant be issued to replace the lost warrant.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors none.

9. RESOLUTION NO. 923

APPOINTMENT OF R. L. WALPOLE AS DISTRICT MANAGER.

Introduced by Director Stone, seconded by Director Roberts.

WHEREAS, Richard L. Walpole, an employee of the Park District for the past eight years has applied for the position of District Manager of the East Bay Regional Park District, and

WHEREAS, Mr. Walpole has served the Park District loyally and efficiently and his past record shows he is worthy of advancement,

(Min. of 3/27/45)

9. (Resol. cont'd)

THHEREFORE BE IT RESOLVED, by this Board of Regional Park Directors that W. R. Walpole be and hereby is appointed as District Manager of the East Bay Regional Park District, effective immediately, at the regular annual salary of \$5000.00 heretofore fixed for that position, plus transportation for the transaction of business connected with the District, and

BE IT FURTHER RESOLVED, that President Tilden be and hereby is relieved of his duties as Acting District Manager with the thanks of the Board for his able management during the interim.

Passed by the following vote:

AYES: President Tilden and Directors Roberts and Stone.

NOES: Directors Goodrich and Reinhardt.

ABSENT: Directors none.

10. PUBLIC HEARING:

None.

11. ADJOURN:

There being no further business the meeting adjourned at 4:45 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 24, 1945

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal Regional Park, Oakland, California, on Tuesday, April 24, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts and Stone.

District Manager Walpole also present.

ABSENT: Director Reinhardt.

2. MINUTES APPROVED:

The minutes of the regular meeting of March 27, 1945, having been submitted to each Director, were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 924

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$7,398.59.

Introduced by Director Roberts Seconded by Director Stone

WHEREAS, on the 21st day of April 1945, the Alameda County Treasurer reported Seven Thousand Three Hundred ninety Eight Dollars and Fifty-nine cents (\$7,398.59) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 925

4. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$9,060.47.

Introduced by Director Stone Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST, SEE RESOLUTION NO. 925, WARRANT NOS. 9297 TO 9390 INCLUSIVE)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

5. COMMUNICATIONS:

- a. Letter received from the Bank of America stating that in order to bring their records up to date they would like to have new signature cards filed.

The Board authorized continuation of the present signatures on warrants and checks issued by the District.

6. REPORTS:

- a. Cash on hand: \$149,410.66, not including all April receipts, which are incomplete.
- b. Personnel: 29 full-time employees, 3 half-time employees and 9 part-time employees on the District's payroll as of April 24, 1945.

Appointment: David Griffiths as Park Maintenance Man on Golf Course at monthly wage of \$150.00, starting 4/12/45 (to replace E. Smail who was transferred to Lake Anza).

Appointment approved by the Board.

c. REPORT OF DISTRICT MANAGER:

1. During the month of April the Regional Parks received as a gift from Dr. W. E. Mitchell, head of Merritt Hospital in Oakland, six imported pheasants: One Chinese Golden male, three Chinese females, one Burma male and one Burma female. These birds are now in Tilden Park in their original cages which were also donated, although a definite site has not been decided upon.

The Manager reported that he had written to Dr. Mitchell expressing the thanks of the District.

2. Six life rafts, suitable for use as water floats, were given to the Park District through the authorization of Mr. Ed. Gallagher, fire chief for the Hurley Marine Works. The original cost of these floats to the government was \$1100.00 each. The cost to the Park District, was:

Rental of crane for loading floats on our trucks..	\$30.00
Lumber for construction of new decks on floats....	60.00
Total.....	\$90.00

Three of these rafts will supplement the swimming float at Lake Temescal and the other three will be used at Lake Anza in Tilden Park for a boat float. These rafts are now re-decked and ready for use.

3. The Regional Park District was also fortunate in receiving 1600 additional native trees and shrubs through the kind offices of Mr. Charles Kraebel of the California Forest & Ranger Experimental Station, Berkeley, California. This brings the amount of native park material received from Mr. Kraebel up to a total of 3000 plants. Eighty-three varieties are represented in this collection and have a conservative estimated value of \$3000.00.

The Manager reported that he had sent a letter of thanks for these trees and shrubs.

4. Starting April 17, 400 Negro service troops from Camp Knight, Oakland, moved in to Redwood Regional Park where they will perform the same type of services for the Park District that they furnished in Tilden Park last month. Their work will include working over all of Redwood Park's hiking and horseback trails; clearing of Eucalyptus suckers from among the pine plantation; repairing bridges, and placing park signs. The work done by this same group in Tilden Park last month was highly satisfactory and represented a large cash saving to the District by the work they performed.
5. The Seabee unit working in Tilden Park has made it possible to start an often-contemplated improvement to the Golf Course. The no. 1 Hole on the Tilden course has long needed lengthening; directly in back of the present no. 1 Tee is a large grove of Eucalyptus trees, the removal of which would amount to an expenditure of several thousands of dollars worth of time and equipment use. The Seabees have agreed to start working on the removal of these Eucalyptus trees. When this task is completed it will then be possible, at small cost, to construct another tee in back of the present one which will serve to lengthen the hole by thirty yards, thus serving two purposes: allowing the much needed extra teeing space, and lengthening the hole to make it a truly "par-5" hole.
6. Attendance: The fine weather on Sunday, April 15, drew the first large crowds of the season to the Regional Parks: 18,000 to Tilden, 7000 to Temescal and 6000 to Redwood Regional Park.

The warm weather on Sunday, April 22, drew an even larger attendance than the Sunday before, bringing 20,000 to Tilden, 8,200 to Temescal and 7,500 horseback riders, picknickers and hikers to Redwood Regional Park. The swimming areas at Lake Temescal and Lake Anza were filled to top capacity. No serious accidents were reported throughout the entire park system for either of the above two days.

The members of the Board expressed their appreciation for the gifts of the pheasants, rafts and native plants, which are valuable additions to the Park District, and for the work accomplished by the service troops now stationed in the parks.

7. Tilden Park Work Report, April 1945:
 - a. Planted 6 monument flower beds throughout Tilden Park using 200 native flowering shrubs.
 - b. Planted an additional 500 native shrubs and trees in the park.
 - c. Started construction of new sign monument at South Gate entrance, to emphasize the new South Gate Entrance into the Park.
 - d. Built stone wall around Golf Gate Entrance sign in order to form an entrance flower bed at that point.
 - e. Built forms and poured concrete for table as an experiment for a new type of indestructible picnic table.
 - f. Re-lecked and painted the new floats that were received from Hurley Marine Works for use as a boat float at Anza.

- g. Completed 8 new wooden picnic tables.
- h. Finished construction of new septic tank, replacing former installation at the Golf Clubhouse.
- i. Repainted all markers and carved directional signs throughout Tilden Park.
- j. Installed 14 metal "speed limit" signs throughout the park; these signs were mounted on 2" pipe and set in concrete to prevent destruction or mutilation.
- k. Golf Course:
 - 1. Treated all greens with sulphate of ammonia.
 - 2. Top-dressed 8 greens with one-ton each of Antioch sand.

8. Redwood Park Work Report, April 1945:

At Redwood Park, Supervisor Wesley Adams and his crew will have spent a large part of the month in cooperating with, assisting and directing the work of the 400 Negro troops that were stationed in the park. In addition to this, however, the following work projects have been completed:

- a. With the use of the caterpillar and carryall, graded the Piedmont Stables corral; this work enlarging the corral for the greater use of horseback riders.
- b. Graded, cleaned up and planted a new entrance to West Ridge Trail from Skyline Boulevard. 300 native plants were used and the new entrance is prominently marked which will give additional advertising to Redwood Regional Park along Skyline Boulevard.
- c. Caterpillar worked over West Ridge Trail from new entrance, one mile to Redwood Bowl.
- d. Caterpillar worked over $3\frac{1}{2}$ miles of the East Ridge Service Road, to smooth this service road and make it available for fire and park service uses.
- e. Installed 60 feet of culvert pipe to improve and enlarge Orchard Camp. (The culvert pipe used has been lying in Redwood Park, serving no purpose, for the last three years.)
- f. Replacing 3000 ft. of old water line is one of Redwood's major projects. 400 ft. of the new line was completed this month.

9. Temescal Work Report, April 1945:

- a. Re-decked and painted the three floats from the Hurley Marine Works.
- b. Built a 6 ft. high safety fence at the lake spillway to prevent accidents at this area. Swimmers walking from beach to steep spillway present a hazard that the new fence will eliminate.
- c. Constructed two large carved signs for Tilden, one for new South Gate entrance and one for the Fern Picnic Area. Two smaller signs were constructed for Redwood Park.
- d. Built three new picnic tables for Bowl Picnic Area.
- e. Repaired and installed new drums in boat float.

7. UNFINISHED BUSINESS:

- a. Post-war projects: At the Board meeting of March 27, 1945 Director Stone stated that he would investigate the possibility of State and Federal aid for post-war projects for the District. At this meeting of April 24 he read his report, which is as follows:

"April 23, 1945

Hon. Board of Directors
East Bay Regional Park District

Dr. Reinhardt and Gentlemen:

Our Board and our past District Manager have not made any definite provisions for our post-war projects and at the last meeting I stated that I would investigate the possibilities of state and federal aid as we make our plans for the immediate years ahead.

A system of regional parks has an ever present need for new construction. It can never become a completed thing. As soon as a given program of improvements is completed another program seems to shape itself, whether from demands of the public or as a result of its own organic manner of growing. Then again, the citizens, in enjoying the use of the parks, create problems of wear and tear and of replacement. In addition, if the existing facilities are of such attraction that they draw an ever increasing patronage, extension and multiplication of such facilities becomes necessary. All this requires planning with attendant surveys, analysis, estimates and consultation. Sound economy would dictate that the utmost tangibility of ideas should be shaped up before construction is begun. This means blueprints. It is the wise way of management of such great public-service corporations as the Telephone Company and the Gas and Electric Company. Long range planning results in cheapness of operation and this is vital in a park system of thousands of acres serving one of the great metropolitan districts of our country.

All of these considerations are greatly intensified in the East Bay Regional Park District. In a few years it has had to undertake a huge program of development, the success of which is attested to by the public response to the attractions offered. This operation was made possible through a tremendous amount of money provided from federal sources. However, there is no doubt that a far greater amount of work remains to be done.

It is quite obvious that any rapid progress in further developments of our park facilities would be precluded were the funds to be raised through local taxes only. A preliminary study of the situation reveals the possibility of funds becoming available under programs of post-war reconstruction and reemployment, both state and national, provided a sufficient financial back-log is set up by a given local authority, together with site and plans and specifications for the work to be done. You will see that this means adequate engineering in advance of operations.

From every angle one can see forming a great scheme of post-war activities and all these have one requirement in common -- blue prints -- ready in advance of operations.

In the State of California there is a Ten Million Dollar Fund, pro-rated by counties according to population, devoted entirely to planning and available to local authorities on a dollar-for-dollar basis. (James S. Dean, Director of Finance, State Capitol, Sacramento.....Mr. Jaqueth..Mr. Baker.) Col. Alexander R. Heron, Director California State Reconstruction and Reemployment Commission...Earl Washburn.)

There is now before the State Legislature a bill which has become the center of much controversy. It proposes to make available the sum of One Hundred Million Dollars for actual construction. The possibility of its passage is debatable, but it shows the trend.

On a national scale, a bill before Congress provides a sum for purposes similar to those of our California act providing the Ten Million Dollar blue-print-in-advance of construction setup. Undoubtedly its expenditure would be integrated with the expenditure of funds under the local law.

It should be quite obvious that law-making bodies such as Congress and the State Legislature are now going to allocate such sums as ten million and seventy-five million for blueprints with no thought whatsoever of following through with proportionate amounts for subsequent construction.

(Federal Works Agency, Bureau of Community Facilities--Office in the Federal Land Bank Building, Berkeley, California--Mr. Sandquist, Administrative Officer....Mr. Cheney, Division Engineer.....Thornwall 6720.)

A tentative list of projects can only be outlined at this time as the advisability of each and its relative priority would be in itself a subject for careful engineering analysis. With this proviso, the following headings might be considered:

1. Roads, parking spaces, turnouts, observation stations, providing for grading, regrading, surfacing, realignment for greater safety and widening based upon known traffic requirements.

2. Fire prevention facilities. This project is of utmost urgency. It would entail a general cleanup of strategic areas, forest clearing and widening of firebreaks. It would require proper structures for fire-fighting equipment. A suggestion has been made that future additions to the golf setup be studied in relation to adding to the safety of the parks and adjacent residential districts from fire menace. Ease of transporting apparatus throughout would require a study of all roads and trails and their relation to fire fighting. Springs should be developed together with minor catchment structures.

3. Police headquarters are needed, including a first-aid room and adjacent stables.

4. Recreation features will be required on a greatly increased scale with the return of unrestricted automobile transportation and as envisioned by all post-war thinking. These will vary as to type and the selection of such types of recreational facilities should be the subject of much consultation with disinterested authorities..golf, baseball, tennis, bowling-on-the-green, children's playgrounds adjacent to campgrounds.

5. Picnic and camping facilities for both small and large groups are in need of additions, enlargement and improvement.

6. Building construction is required for community buildings, mess-halls, cabins, centers for under-privileged children and youth hostels.

7. Comfort stations and sewerage, additional water lines, auxiliary pumping stations so as to provide proper service for playfields and campgrounds.

8. Reforestation and erosion control plantings on several hundred acres will require planning ahead.

9. Under miscellaneous construction will come bridges, retaining walls, check dams, drains, enclosures, etc.

10. Signs, trail-markers and other directional devices need extension.

.....

We must make every provision to ensure recreational facilities for our people and the most urgent will be our roads which even now need attention.

It is my urgent recommendation that we employ a park engineer immediately so that we will be prepared to properly safeguard the lives of thousands of our citizens who are forcing their way into our regional parks for recreational purposes.

Yours very truly,

/s/ Emery Stone"

The Board expressed their appreciation of Director Stone's report. However, no definite action was taken in regard to post-war projects at this meeting inasmuch as the board members wished to give this matter further consideration.

8. NEW BUSINESS:

a. Delegates to United Nations Conference and Members of the Press invited to visit Regional Parks.

On recommendation of Director Goodrich, the Board instructed the District Manager to write to the officials in charge of arrangements for the United Nations Conference which is to be held in San Francisco and extend a cordial invitation to all delegates, and especially to members of the press, to visit the Regional Parks and enjoy the various recreational facilities which they have to offer.

b. Endorsement given proposed Oakland bond issue:

On the suggestion of Director Roberts, the Board instructed the District Manager to write to City Manager Schwanenberg of Oakland, stating that the individual members of the Regional Park Board are in favor of the proposed bond issue which is to be presented to the voters of the City of Oakland at the May 8 election.

c. Broadcast of Recorded Concerts authorized:

District Manager Walpole recommended renewal of the recorded concerts from the Brazilian Clubroom in Tilden Regional Park on Sundays and holidays from May 30 through September 30.

On motion of Director Goodrich, seconded by Director Stone, the resumption of these concerts for the above-mentioned period was authorized.

9. PUBLIC HEARING:

None.

10. ADJOURN:

No further business appearing before the Board, on motion of Director Stone the meeting adjourned at 4:00 p.m.

Thomas L. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 29, 1945

1. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal Regional Park, Oakland, California, on Tuesday, May 29, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Roberts and Stone.
District Manager Walpole also present.

ABSENT: Directors Goodrich and Reinhardt.

2. MINUTES APPROVED:

The minutes of the regular meeting of April 24, 1945, having been submitted to each director, were approved as recorded by unanimous vote.

3. RESOLUTION NO. 926

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$34,017.80.

Introduced by Director Roberts Seconded by Director Stone

WHEREAS, on the 25th day of May, 1945, the Alameda County Treasurer reported Thirty-five Thousand Seventeen Dollars and Eighty Cents (\$35,017.80) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Stone and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

4. RESOLUTION NO. 927

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$11,871.59.

Introduced by Director Stone Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 927, WARRANT NOS. 9391 to 9501, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Roberts and Stone.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

5. COMMUNICATIONS:

- a. Letter received from D. V. Nicholson, Secretary-Manager of the United Nations Conference Committee, expressing appreciation of the invitation of the Park District to the delegates attending the Conference. District Manager Walpole reported that several members of the press and other delegates attending the conference had visited the Regional Parks as private citizens. Letter ordered filed.
- b. Letter received from Alameda County Auditor transmitting \$1,479.21 as payments in lieu of taxes on housing projects located in Alameda County. Ordered filed.
- c. Letter received from Professor Harry W. Sheppard, landscape architect and professor at the University of California, in which he stated he had seen in the papers the application made by Mr. Gilkey. Professor Sheppard offered his services as a landscape architect to the District without charge.

The members of the Board concurred in their decision that the Park District does not require the services of a landscape architect at the present time inasmuch as no new planning is anticipated until after the war. The Board instructed the District Manager to see both Mr. Gilkey and Professor Sheppard, both of whom have applied for the position of landscape architect, and inform them of the Board's decision. The members of the Board further agreed that for the present Mr. Walpole should handle any landscape problems of the District.

6. REPORTS:

- a. Cash on hand- \$156,162.10 as of May 1, 1945 (does not include \$100,000.00 worth of war bonds purchased by the District in June, 1944).
- b. Personnel - 29 full-time employees, 3 half-time and 12 part-time employees on the District's payroll as of May 29.
- c. REPORT OF DISTRICT MANAGER:

From April 17 to May 12, 400 Negro service troops from Camp Knight, Oakland, camped in Redwood Regional Park and under the direct supervision of our Mr. Flood these troops performed the following tasks for the Park District:

A. Redwood Park:

1. Grubbing out poison-oak bushes on horseback and hiking trails and at Skyline Gate Entrance.
2. Cleaning grass and weeds from around stone monument and sign at Skyline Gate Entrance.
3. Reshaping and maintaining approximately six miles of horseback and hiking trails in the upper end of Redwood. (The use of hand labor on this type of work is far superior to the use of a small tractor as it enables one to grub out the poison oak on the bank slopes and also saves rental on a small tractor.)
4. Fireproofing building areas by clearing away grass, brush and down-Eucalyptus trees in the vicinity of Skyline Gate Ranger Station Building.
5. Cutting out Eucalyptus suckers at Skyline Gate thus enabling planted young Monterey pines freedom to grow; also improving the view for the public from the parking area. The trees and limbs were thrown in the washes to prevent erosion.
6. Clearing off the top of Redwood Peak by cutting out windfalls and poison oak brush. Restoration of two

abandoned trails in the Redwood Peak vicinity, approximately two miles.

B. Temescal Park:

We were fortunate in getting permission from the Negro officers to bring a crew of 50 men to Temescal for several days and they accomplished the following work at that park:

1. Construction of a new entrance trail from the Broadway Terrace bus stop to the lake, one-half mile.
2. Cleaning away and hauling away of grass from the two signs at Broadway Terrace and Landvale Road.
3. Removal of slides and maintenance work on upper west lake trails.

Redwood Park Work Report:

In addition to the work done by the Negro troops and the regular park maintenance work, the following projects were accomplished in Redwood Park:

1. Graded playfield at Orchard Camp and put up 400 ft. of temporary fence and tie rails for the Metropolitan Horsemen's Association Field Day on Sunday, May 20 (300 members took part in the events and approximately 3000 spectators turned out to watch).
2. Took out 1200 ft. of old black iron water pipe through picnic areas (to be replaced with galvanized pipe).
3. Graded and rolled entire length of Redwood entrance auto road. (Rented equipment from Oakland City Street Department at less than one-half the price asked by private contractors.) Oiled and dust-coated road to complete this project.
4. Graded, rocked, rolled and oiled 150 ft. of road from main road to Girl's Camp Building.

Tilden Park Work Report:

In Tilden Park, in addition to the regular maintenance work, the following new projects were accomplished:

1. Finished new stone directional monument and sign at New South Gate.
2. Prepared Meadows Camp Area for Boy Scout Camporee (650 scouts attended this year's camporee).
3. Built three new rock picnic stoves in Anza View Picnic Area.
4. Worked over and renewed 10 miles of fire trails with the District's R.D. 7 Tractor.
5. Graded parking area at Lake Anza with tractor and carryall.
6. Painted white all road-edge guide posts along park roads for better fog-driving protections.

Heavy maintenance duties on the Golf Course prevented any new work projects, with the exception of overhauling and installing a new rear-end in the Golf Course's new Toro.

Temescal Park Work Report:

At Temescal Park the following new projects were completed during the month:

1. Planted 40 new trees, plants and flowering shrubs in the District Office's flower garden area.

- 2. Permanent concrete installation of concessionaire's rules and regulations sign governing boat rentals at boat landing.
- 3. Uncovering and repairing by electric welding the 4-inch pipe leading from pump to fountain in lake.
- 4. Construction and installation of new trail sign at Broadway Terrace trail entrance, this sign being visible from the Broadway Terrace bus stop.
- 5. Enlarging beach near dam by smoothing terrain and placing 30 tons of sand in that corner.
- 6. Re-aligned and improved plumbing of showers in men's dressing room to prevent breakage.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

District Manager Walpole proposed that the Regional Park District offer free swimming and lifesaving lessons to the public beginning on June 18, classes to be held at both Lake Anza and Lake Temescal. There has been a great deal of demand for swimming instructions and we now have in our employ as lifeguard, Weikko Ruuska, a former Olympic swimming champion. Mr. Ruuska has been teaching swimming to service men at the Berkeley "Y" for the last four years and has an excellent record in swim teaching. He is also qualified by the Red Cross to teach lifesaving and issue lifesaving certificates. Mr. Walpole further reported that the Post Enquirer had indicated their willingness to sponsor this swimming program and to give their full support in regard to publicity.

The Board of Directors expressed their full approval of the proposed swimming lessons and instructed the District Manager to proceed with his plans for same.

9. RESOLUTION NO. 928

FIXING RATE OF TAX AT 2¢ PER HUNDRED DOLLARS FOR FISCAL YEAR 1945-1946.

Introduced by Director Stone Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the rate of tax for the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drives and boulevards and property of the District during the fiscal year 1945-1946 be and the same is hereby reduced to the rate of two cents (2¢) per hundred dollars, in place of 3¢ as during the present fiscal year, and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at two cents as above set forth.

This reduction is made because this Board of Directors desires, in these war times, to reduce taxes, especially when the burdens placed upon the shoulders of all taxpayers is mounting daily and the first duty of all is to buy bonds to win the war.

Passed by the following vote:

- AYES: President Tilden and Directors Roberts and Stone.
- NOES: Directors none.
- ABSENT: Directors Goodrich and Reinhardt.

10. RESOLUTION NO. 929

AUTHORIZING THE CONVERSION OF CERTIFICATES AND PURCHASE OF AN ADDITIONAL \$100,000.00 IN U. S. BONDS.

Introduced by Director Roberts

Seconded by Director Stone

WHEREAS, the \$100,000.00 worth of U. S. 7/8% Certificates of Indebtedness which the Park District purchased last year will mature on June 1, 1945,

BE IT RESOLVED, by this Board of Regional Park Directors that the President and Secretary be and they hereby are authorized and directed to covert the above certificates by the purchase of new U. S. Bonds, and

BE IT FURTHER RESOLVED, that the President and Secretary be and they hereby are authorized and directed to purchase an additional \$100,000.00 worth of U. S. bonds for the District, the character of the bonds to be such as designated by the President.**

Passed by the following vote:

AYES: President Tilden and Directors Roberts and Stone.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

11. Mr. Stone suggested that the Board of Directors of the East Bay Regional Park District go on record as supporting Assembly Bill No. 1362, which bill provides for the establishment of a Division of Recreation in the Department of Natural Resources. This new division is being created for the purpose of surveying the recreational resources of the State and to investigate, report and cooperate with other public agencies in the promotion and development of recreational facilities.

The Board of Directors expressed their approval of this bill and directed the District Manager to write to our representatives in the legislatures urging their support and cooperation in the passage of this Act.

12. PUBLIC HEARING:

None.

13. ADJOURN:

There being no further business before the Board, on motion of Director Roberts the meeting adjourned at 4:00 p.m.

Thomas J. Roberts
Secretary

**MEMORANDUM - To become a part of the minutes of this meeting.

On June 2, 1945 President Tilden reported that Director Goodrich and himself went to the Bank of America this morning and took the U. S. Bond for \$100,000.00, which bond was due and payable on June 1, 1945, out of the District's safe deposit box and delivered that bond to Mr. P. D. Richardson, manager of the bank and treasurer of the Park Board.

At the same time there was delivered to Mr. Richardson a check for \$100,000.00 to purchase an additional U. S. Bond so that the Board would thereby have \$200,000.00 invested in U. S. bonds.

Considerable discussion was had as to the character of the bonds to be purchased. At first it was hoped that we could purchase "1½% Treasury Bonds of 1950", but in telephoning to the Federal Reserve Bank it was ascertained that no corporation could subscribe for those bonds, that subscription thereto was only available for individuals.

After considerable discussion it was finally agreed, with the advice of the manager of the bank, by Mr. Goodrich and Mr. Tilden that we would purchase \$200,000.00 worth of "2 $\frac{1}{4}$ % Treasury Bonds 1959-62".

NOTE: It was found that those bonds could not be obtained until on or after the 18th day of June and that even then interest on said bonds would have to be paid by the purchaser from June 1 to June 18. Therefore, on this date a check for \$207.40 was mailed to the Bank of America, care of Mr. Richardson, to pay said interest.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 31, 1945

1. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the office of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, July 31, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich and Roberts.
District Manager Walpole was also present.

ABSENT: Directors Reinhardt and Stone.

2. MINUTES APPROVED:

The minutes of the regular meeting of June 26, 1945, having been submitted to each Director, were approved as recorded by unanimous vote.

3. RESOLUTION NO. 933

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$9,634.96.

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 933, WARRANTS NOS. 9609 to 9714 INCL.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich and Roberts.

NOES: Directors none.

ABSENT: Directors Reinhardt and Stone.

4. COMMUNICATIONS:

- a. Letter received from Capt. Wilson of the Camp Parks Construction Battalion Replacement Depot, expressing appreciation for the use of Tilden Park as a training camp for the Seabees. Letter ordered filed.
- b. Letter received from Lt. Col. Everett, Headquarters San Francisco Control Group, U. S. Army, in which he states that the Army will soon start work on the approach at the new South Gate entrance to Tilden Park. Ordered filed.

5. REPORT OF DISTRICT MANAGER:

- a. Cash on hand as of July 1, 1945 - \$79,628.15.
- b. Tenth Anniversary Report of the East Bay Regional Park District as prepared by District Manager Walpole was submitted to the Board for approval. The Board expressed their approval of this report and it was ordered filed.
- c. In accordance with Director Goodrich's suggestion at the last meeting, a resuscitator has been purchased and is now a part of the lifesaving equipment based at Temescal Park. The cost of the resuscitator, including two tanks of resuscitation gas, totaled \$420.00.

- d. The July Fourth program held at Lake Temescal Park, which was sponsored by the Park District and the Daughters of the G.A.R., was a success and was well attended.
- e. A total of \$372.00 was raised through the Golf Jubilee held in Tilden Park on the Fourth. This money was turned over to the Red Cross for the benefit of the Camp Stoneman Hospital. The Directors were well pleased with the success of this event and the fact that this amount of money was raised for such a worthy cause.
- f. The swimming classes at Lake Temescal were completed on Monday, July 23 after a successful season. Ninety per cent of the children who took the course were able to swim. Those children who did complete the course and learned to swim were awarded a certificate of merit. Comment on the classes was very favorable and the Park District received excellent publicity.
- g. The swimming classes at Lake Anza have proved even more popular than those at Temescal and have had a larger enrollment. The Berkeley Gazette has given the District a good deal of publicity in connection with these classes. However, due to the increasing number of polio cases in Berkeley at the present time, it has been deemed advisable to discontinue the classes so as to avoid any possible reflection upon the District.
- h. The East Bay Regional Championship got underway last week end and almost 300 golfers are taking part in it. The entry fees will take care of all expenses and prizes. This will be the Eighth Annual Regional Championship and, from all appearances, will be the most successful.
- i. The Oakland Chamber of Commerce featured the Regional Park in their new booklet entitled "Spend Your Vacations and Week Ends at Home." This booklet has been given wide circulation and the Park District has been well advertised. The District Manager was instructed to write a letter to the Chamber of Commerce expressing the appreciation of the Board for the excellent publicity the Park District has received through the publication of this booklet.
- j. Work Progress Report:

In addition to the heavy maintenance management problem caused by the summer season, the park staff accomplished the following constructional activities:

A. Tilden Park:

1. Worked over and repaired the trail around Lake Anza.
2. Built 8 new picnic tables and 3 new double fire pits and installed same in the new picnic area known as Upper Caves. This is the site of the former Seabee Camp.
3. Built 2 new double stoves at Anza View Picnic Area.
4. Completed construction of 4 baseball backstops.
5. Continued program of spraying poison oak on the trails and in the picnic areas.
6. Installed approximately 50 new road-guide posts and painted the tops white for safe fog driving.
7. Distributed 400 lbs. copper sulphate in Lake Anza swimming area.

B. Golf Course:

1. Top-dressed all 16 greens with Antioch sand and oil-organite in preparation for the Regional Championship Tournament.
2. Cleaned up and worked over entire course to put it in the best possible shape for playing and for handling the crowds that will be at the Golf Course each week end for Tournament play.

C. Redwood Park:

1. Construction of 8 0' leeching ditch for septic tank at Boys Camp building.
2. Completed large stone sign-monument at West Ridge Trail entrance on Skyline Boulevard, advertising Redwood Park.

3. Klamath weed disking along East Ridge Trail 100% complete.
4. Constructed an additional 10 miles of fire trails along West Ridge of park.
5. Installed new backstop at Orchard Camp Playfield.

D. Temescal Park:

1. Distributed 400 lbs. of copper sulphate in the lake swimming area.
2. Installed on concrete bases 2 carved rustic "Keep Off" signs on the rock island at upper end of the lake. This measure was taken to prevent accidents from occurring by people diving from rocks in that area.
3. Installed baseball backstop in Bowl Area Playfield.
4. Continued program of spraying poison oak with a weed killer solution on the trails and in the picnic area.
5. Constructed 4 carved rustic signs for Redwood Park.
6. Repainted all front doors and windows of Temescal Clubhouse and office.
7. Reconstructed diving tower by installing new timbers and reinforcing with angle irons; also constructed new ladder for the diving tower.
8. Reconstructed ladder on float in center of swimming area.
9. Refinished with linseed oil 300' of rustic guard rail at Broadway Entrance.

6. OLD BUSINESS:

7. NEW BUSINESS:

- a. Northern California Open Golf Championship: Pending approval by the Board, preliminary plans are being made to hold the Northern California Open Golf Championship at the Tilden Golf Course on October 13 and 14. This represents the first opportunity for an outstanding professional tournament over the Tilden Course. The publicity value of this type of event is exceptional. Prize money will be in the neighborhood of \$2500 which will be raised by sponsors of the event. The Berkeley Chamber of Commerce is eager to cooperate with the Park District in the presentation of this contest. This tournament will bring thousands of spectators to the Golf Course and will enhance its reputation as being one of the outstanding golf courses in California. With the approval of the Board, the District Manager will immediately start laying plans for the holding of this tournament.

The Board of Directors gave their unanimous approval to this suggestion to hold the Northern California Open Golf Championship at Tilden Park and the District Manager was instructed and authorized to personally handle and supervise all plans and arrangements for this tournament.

b. RESOLUTION NO. 934

ACCEPTING AUDIT FOR PAST SIX MONTHS AND FOR FISCAL YEAR
ENDING JUNE 30, 1945.

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit as submitted by D. A. Sargent Co. for the six months Jan. 1 - June 30, 1945 and for the fiscal year 1944-45 be accepted and filed.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich and Roberts.

NOES: Directors none.

ABSENT: Directors Reinhardt and Stone.

- c. In accordance with the District Manager's suggestion, the following resolution was adopted:

RESOLUTION NO. 935

AUTHORIZING INCREASE OF PETTY CASH AT THE GOLF COURSE AND
THE TEMESCAL PARKING LOT.

Introduced by Director Roberts Seconded by Director Goodrich

WHEREAS, the cash on hand is not sufficient to meet the daily requirements for making change at the Golf Course and at the Temescal Parking Lot,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the petty cash fund at the Golf Clubhouse be increased from \$15.00 to \$25.00 and that the cash at the Temescal Parking Lot be increased from \$3.00 to \$10.00

Passed by the following vote:

AYES: President Tilden and Directors Goodrich and Roberts.

NOES: Directors none.

ABSENT: Directors Reinhardt and Stone.

- d. President Tilden presented a letter from Director Reinhardt in which she offered her resignation as a Director of the East Bay Regional Park Board, said resignation to take effect immediately. The members of the Board expressed their sincere regret over Director Reinhardt's resignation and directed that she be sent a letter of appreciation for her invaluable services to the Board during her tenure of office.

RESOLUTION NO. 936

ACCEPTING THE RESIGNATION OF DIRECTOR REINHARDT

Introduced by Director Goodrich Seconded by Director Roberts

WHEREAS, Director Reinhardt has advised the Board that her plans for the next year will take her out of the county all of the time and out of the state part of the time and, for this reason, she has submitted her resignation as a director of the East Bay Regional Park District, such resignation to take effect immediately, and

WHEREAS, Director Reinhardt has been a highly valued member of the Regional Park Board and has played a tremendous part in the formation of the District, and

WHEREAS, with her able assistance the Regional Park District has grown from a mere idea to its present position of providing unlimited opportunities for recreation to the people of the East Bay,

NOW THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, this thirty-first day of July, 1945, that with a feeling of sadness at having to part with the valuable aid that Director Reinhardt has extended in the acquisition and development of the East Bay Regional Park District, that her resignation be accepted with deep regret in losing such a highly esteemed member of the Board.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich and Roberts.

NOES: Directors none.

ABSENT: Directors Reinhardt and Stone.

- e. Inasmuch as Director Stone was absent from the meeting, it was unanimously decided to postpone action on the appointment of a director to fill the vacancy created/the resignation of Dr. Reinhardt. by

8. PUBLIC HEARING:

None.

9. ADJOURN:

There being no further business before the Board, on motion of Director Goodrich the meeting was adjourned at 4:00 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

August 28, 1945

1. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the office of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, August 28, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts and Stone. District Manager Walpole also present.

ABSENT: Directors none.

2. MINUTES APPROVED:

The minutes of the regular meeting of July 31, 1945 having been submitted to each Director, were approved as recorded by unanimous vote.

3. UNFINISHED BUSINESS:

- a. Appointment of a new Director: Inasmuch as the appointment of a director to fill the vacancy created by the resignation of Dr. Reinhardt had been postponed until this time when all members of the Board could be present, President Tilden called for nominations of candidates for this position.

Director Stone nominated John A. Macdonald, a well-known retail grocer and civic leader of East Oakland. Director Stone stated that he knew this candidate to be well qualified to serve as a director of the Park District, that Mr. Macdonald had been president of the Redwood Heights Improvement Club for the last two years, Treasurer of the Oakland Retail Grocery Association and a director of both the California Retail Grocery Association and the Oakland Wholesale company.

Director Roberts seconded the nomination of John Macdonald, stating that he had no nominations of his own to offer but that he would like to mention the name of Hugh L. Hagan, a former Oakland city attorney, as a person well fitted for this post.

There being no further nominations, a ballot was cast and John A. Macdonald was unanimously elected. The following resolution was then adopted:

RESOLUTION NO. 958

APPOINTMENT OF JOHN A. MACDONALD AS DIRECTOR OF THE TERPD

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that John A. Macdonald be and hereby is duly appointed a Director of the Regional Park Board to succeed Dr. Reinhardt and to serve for the remainder of her unexpired term of office, such appointment to take effect immediately.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Directors none.

President Tilden administered the Oath of Office to Mr. Macdonald who immediately took over his new duties as a Director.

4.

RESOLUTION NO. 937APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$11,703.26.

Introduced by Director Stone

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 937, WARRANTS Nos. 9715 to 9820 INCL.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Directors none.

5. COMMUNICATIONS:

- a. A letter of commendation was received from Harold D. Weber, General Manager of Oakland Chamber of Commerce. Ordered filed.
- b. Letter received from Mrs. Clarence Borgeson expressing her appreciation for the swimming classes held at Lake Temescal. Ordered filed.

6. REPORT OF DISTRICT MANAGER:

- a. Cash on hand as of August 1, 1945 - \$76,058.22.
- b. Personnel Appointment - Manager recommends the appointment of Frank Ramage as a Park Maintenance man at the usual starting wage of \$150.00 per month. Mr. Ramage to fill vacancy in Redwood Park which has existed for some time. Appointment approved.
- c. The Eighth Annual Regional Golf Championship came to a successful close on August 26, after being played each Sunday in August. Almost 300 golfers took part in the event and \$407.50 was taken in through entry fees. Prizes consisting of war bonds, stamps and medals were given to 28 flight winners and runner-ups. The tournament was entirely self-supporting and received a great deal of very favorable publicity from the San Francisco press as well as from all East Bay newspapers. Director Emery Stone was on hand at the finals last Sunday to give out the prizes to the winners. The men who worked on the golf course had it in excellent shape for the tourney and many compliments on the playing condition of the course were heard from the golfers.

Director Stone stated that in presenting the medals to 24 of the 28 winners who were present, they all spoke highly of the golf course and the playing conditions, and of the able management of the course by Mr. Walpole. President Tilden added that he had seen the tournament and was very well pleased with the number of people who turned out for the event.

- d. Plans are moving ahead for the \$2500.00 Northern California Open Golf Championship which is to be held at the Tilden Golf Course on October 27 and 28. Sponsored by the Berkeley Jr. Chamber of Commerce and the East Bay Regional Park District, the coming of this event to the East Bay is receiving a great deal of publicity and resulting in lots of good advertising for the Park District's Golf Course. We are planning to take care of over 200 contestants and 1,500 golf fans who are expected to gallery the event. The Berkeley Jr. Chamber of Commerce is raising the prize money through the sale of sponsor tickets, a golf program and the sale of gallery tickets.

- e. All the parks have been well attended during the month and 15,000 people have attended reserved picnic areas alone. On August 15 and 16, the two days following the V-J announcement, we were given a preview of a postwar trend towards outdoor recreation. More than 700 people thronged to our golf course and the count at the lakes showed approximately 8,500 at Temescal and 9,200 at Lake Anza for the two days.
- f. The Park District entered an exhibit in the Second Annual Garden Harvest Festival which was sponsored by the Berkeley Jr. Chamber of Commerce and held in the lobby of the Berkeley United Artist Theater. Our exhibit received a first award ribbon and considerable publicity and attracted much favorable attention.

Director Stone stated that the Regional Park exhibit was very fine and one of the best of the 50 or more exhibits on display.

g. WORK PROGRESS REPORT:

In addition to the heavy maintenance management problem caused by the summer season, the park staff accomplished the following constructional activities:

1) Tilden Park:

- A. Replaced 20' Eucalyptus bridge in the Fernery with new redwood construction throughout.
- B. Carried on with spraying of poison oak in picnic areas.
- C. Built new bridge from Willows Picnic Area to ballfield.
- D. Painted 30 park benches and 20 garbage cans.
- E. Installed an additional 35 roadside guide-posts along Wildcat Canyon Road.
- F. Installed 200' of 1" pipe line to bring water into new Upper Caves Picnic Area.
- G. Built 5 new stationary picnic tables, each 18' long, at Mineral Springs Picnic Area.
- H. Built two new double fire pits for Upper Caves Picnic Area.

2) Golf Course:

- A. Completely overhauled two Fairway mower and one Park Special mower.
- B. Built and painted a new set of 36 tee markers for use on the golf course.

3) Redwood Park:

- A. Completed installation of 3800 ft. of new 2" and 1" water pipe through picnic area.
- B. Constructed 200' x 300' small playfield at Orchard Picnic Area.
- C. Regraded and renewed old trail on south slope between Maple Picnic Area and Piedmont Trail (1 mile in length).
- D. Constructed 5 miles of new and additional fire trails along East Ridge.
- E. Started rocking East Ridge Trail, using R.D.7 and Carryall. Rock for this purpose was obtained from the park's quarry.

4) Temescal Park:

- A. Removed weeds and suckers from opening in face of dam as preparation for planting these holes with flowering plants.
- B. Distributed 400 lbs. of copper sulphate in lake to keep water free from algae.
- C. Construction of 3 carved rustic signs for Tilden Park and 7 painted signs for Redwood and Tilden Parks.

- D. Planted native ferns, which were removed from Redwood Park, around entrance to District Office.
- E. Worked over entire park to cut down and remove any public hazards, following a safety program in cooperation with our insurance agent, Mr. P. D. Ramsden.

7. NEW BUSINESS:

- a. Due to the heavy amount of play at the Golf Course on Saturdays, Sundays and holidays between 8 a.m. and 3 p.m. it would appear that we are losing a considerable amount of money because people who wish to play only 9 holes tie up the course and prevent many golfers from playing a full round.

In order to correct this situation it is suggested that the following policy be adopted: Starting September 1, 1945, there will be no 9-hole rate for Saturday, Sunday or holiday play. All rates will be \$1.00 until 3 p.m. and 50 cents for all play after 3 p.m.

The Board of Directors gave their approval to this new policy and the Manager was authorized to put the new rates into effect starting September 1. Director Stone added that he thought it might be wise to drop back to the old rates during the winter months when there will be fewer players on the course. After some discussion, the Board decided that this matter should be left to the Manager's discretion.

- b. Several servicemen who have spent time in Paris, France, report that one of the most popular spots in the French capitol's park system is a farm animal zoo where all types of livestock common to farms, such as goats, pigs, sheep, chickens, horses, etc., are kept on display. Reports say that children stand in line for a chance to pet and play with these animals. The French, being a thrifty people, buy small animals and sell them off when they grow to full size, always replacing with young stock.

The idea seems to be a fairly new one and should appeal to youngsters in this country also.

The cost of operation would be quite low and the re-sale of full-grown stock should go a long way towards defraying expenses. Tilden Park would be a logical spot for a feature of this sort and the Board of Directors might entertain the idea of the Park District installing this novel zoo idea.

The Directors expressed their interest in this type of zoo but felt that no action should be taken on the matter at this time because of the present high cost of feed.

8. PUBLIC HEARING:

Eugene Neuhaus, a lifeguard who had been employed at Lake Temescal and who had resigned on August 23 after refusing to clean the beach, appeared before the Board at this time for a hearing on his resignation.

By unanimous vote, the Board decided such matters as this were personnel problems and not matters for the Board and the same was referred to President Tilden.

9. ADJOURN:

No further business appearing before the Board, on motion of Director Stone the meeting adjourned at 4:00 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

September 25, 1945

1. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the office of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, September 25, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts and Stone. District Manager Walpole was also present.

ABSENT: Director Macdonald, who expressed his regret at being unable to attend due to a previous engagement to attend the grocery convention at Fresno, of which he is an officer.

2. MINUTES APPROVED:

The minutes of the regular meeting of August 28, 1945, having been submitted to each Director, were approved as recorded by unanimous vote.

3. RESOLUTION NO. 939

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$9,514.79.

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 939, WARRANTS NOS. 9821 TO 9922 INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

4. RESOLUTION NO. 940

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$891.49.

Introduced by Director Goodrich

Seconded by Director Stone

WHEREAS, on the 5th day of September, 1945, the Alameda County Treasurer reported Eight Hundred Ninety-One Dollars and Forty-Nine Cents (\$891.49) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred from the Alameda County Treasury to the Treasury of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

5. COMMUNICATIONS:

- A. Letter received from the City Clerk of Berkeley enclosing a copy of the resolution adopted by the Berkeley City Council on September 12, 1945, as follows: "Urging the Citizens of Berkeley to Attend and Support the Northern California Open Golf Tournament to be held at Tilden Park, and Commending the Berkeley Junior Chamber of Commerce and the East Bay Regional Park District for Bringing This Tournament to the East Bay." Ordered filed.
- B. Letter received from Russell F. Jorgensen in which he expressed the appreciation of the Y.M.C.A.'s of Berkeley, West Berkeley, and Albany for the use of Tilden Park as a site for their boys' day camp during the summer vacation period. Ordered filed.
- C. Letter of September 22 received from Charlie Wie, President of the Golden Gate Cricket Club, in which he expresses the appreciation and thanks of their club for the fine playing condition of the Meadows Playfield and for the excellent cooperation afforded their club by the Tilden Park employees. Ordered filed.

6. REPORT OF DISTRICT MANAGER:

- A. Cash on hand as of September 1, 1945 - \$69,797.97.
- B. Check for \$584.95 received on September 6 from the State Compensation Insurance Fund as a dividend on our policy for the period 9/1/43 - 9/1/44.
- C. Personnel Changes: Manager recommends the appointment of the following park maintenance men:

Name	Place	Wage	Effective	Replacing	Separated	Reason
C. Rogers	Tilden	\$150	8/29/45	C. Burris	6/12/45	Ill health
Wm. Adams	Golf C.	150	9/4/45	R. Singleton	6/17/45	Resigned

By unanimous vote the Board approved the above-mentioned appointments.

- D. Attendance at all of the Regional Parks has been exceptionally heavy since the end of the war. The golf course has shown a considerable increase in play, both lakes have been jammed to capacity, the rental of the club buildings has almost doubled, and the picnic areas are in great demand over the week ends. The necessity of bringing in approximately 50% of our regular park employees to assist in helping, directing and policing the crowds has cut down on our ability to do much in the way of new construction during this heavy-use season of the parks, but has enabled us to provide better service for the people using the parks.
- E. With over \$2000.00 already raised by the Berkeley Jr. Chamber of Commerce towards the \$2500.00 prize money necessary for the Northern California Open Golf Tournament to be held at Tilden on October 27 and 28 under the joint sponsorship of the East Bay Regional Park District and the Berkeley Jr. Chamber of Commerce, it appears certain that all the money needed to pay expenses and prize money will be raised from the sale of sponsor tickets and advertisements in the golf program and from entry fees. Therefore, it is planned to turn over the sale of gallery tickets for this golf event to the Children's hospital of the East Bay, with the full understanding that any and all profits derived from this tournament will go to their building fund. This tie-up with the hospital organization gives the event further publicity and the chance to serve a worth-while cause while providing the East Bay with a great sports spectacle.

President Tilden commented very favorably on this forthcoming golf event, stating that all persons interest in golf will enjoy reading about the tournament even if they are unable to attend personally. Director Stone urged all the Directors to get out and participate in the golf tourney and stated that this event will do more to publicize the park than anything that has been done as yet.

- F. The District was able to purchase 18 life rafts from the Hurley Marine works for the small sum of \$3.00 each. These rafts are of the same type as those we secured from them this spring and have proved highly satisfactory in their use as swimming rafts. Last year the District purchased more than 100 oil drums at \$2.75 each in order to repair our old floats. The buying of these sturdy life rafts for the replacing of the old and worn-out floats will result in a considerable saving for the District.

The Directors were very well pleased that the District was able to purchase these rafts at such a low price and recommended that we be on the alert for similar opportunities to secure needed materials when it effects such a saving for the District.

- G. The Civilian Defense First Aid Station located on McGee Street in Berkeley, upon recently disbanding, gave the Park District 6 new heavy-duty stretchers and 600 yards of new bandages. All of this material is usable for first aid work in the parks and has been divided between Lake Anza and Lake Temescal.

The District Manager was instructed to write a letter of thanks to the Civilian Defense Council on behalf of the Park Board.

H. WORK PROGRESS REPORT:

In addition to the regular management of the parks, the following new work was accomplished:

1) Tilden Park:

- a. Replaced with new material a 25' foot-bridge at Camp Willows.
- b. Replaced a 35' foot-bridge with new material on Fernery Trail.
- c. Built new dry-pit toilet for Fern Picnic Area.
- d. Built two new double picnic stoves at new North Caves Picnic Area.
- e. Built two new double picnic stoves at Anza View Picnic Area.
- f. Built two new 20' stationary redwood picnic tables and benches for use at Mineral Springs Picnic Area.
- g. Worked over and regraded 3/4 mile of trail from Oak Canyon Road to Jewel Lake.
- h. Finished re-wiring both shops at Service Yard to furnish 220 power so that we can run our motor equipment.

2) Golf Course:

- a. Dug out and graded 200' of paths at Golf Clubhouse to prepare paths for asphalt paving.
- b. Constructed 200' of tile drainage on #1 Fairway to drain low area.

3) Redwood Park:

- a. Repaired holes in 1 mile of entrance road to Redwood Park.
- b. Rebuilt barricades along entire length of park roads through picnic area.
- c. Finished construction of new playfield, 200' x 185', above Orchard Picnic Area.
- d. Rebuilt 1 mile of trail between Maple Picnic Area on Fern Trail on south slope.
- e. Regraded 1/2 mile of East Ridge Road with RD-7 and carryall and spread 6" of base rock over road for this area.
- f. Dug out and stock-piled 500 yards of base rock which is to be used in rocking Skyline Gate entrance.
- g. Graded Skyline entrance in preparation of rocking and oiling this main gate on Skyline Boulevard.

The Manager was instructed to carry on with the work of rocking the Skyline entrance and road way.

4) Temescal Park:

- a. Planted 35 new ferns from Redwood Park under oaks in fern garden at entrance to office.
- b. Hauled in 50 yards of good top soil in order to start regrading and seeding of playfield lawn in Bowl area.
- c. Constructed 4 new carved directional signs for Tilden Park.
- d. Graded trail around lake and trimmed back all trees and shrubs so as to allow better passage way around lake.
- e. Moved and hauled into lake 18 life rafts from Hurley Marine Works.
- f. Re-seeded and top-dressed lawn at Kiwanis Playfield.
- g. Replaced 300' of road barriers at upper end of park.

7. NEW BUSINESS:

- A. Upon the recommendation of the District Manager, the following resolution was adopted:

RESOLUTION NO. 941.AUTHORIZING THE TRADE-IN OR SALE OF THE BUICK SEDAN FOR A NEW OR LATE MODEL PICKUP.

Introduced by Director Goodrich Seconded by Director Roberts

WHEREAS, the Buick Sedan owned by the Park District is expensive to operate and a pickup would serve the District more effectively and economically,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the sale or trade-in of the Buick Sedan be and hereby is authorized, said transaction to be subject to the approval of Director Stone, and

BE IT FURTHER RESOLVED, that the trade-in or sale value of the Buick be applied to the purchase of a new or late model pick up.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

- B. The District Manager recommended that the sum of \$3000.00, over and beyond our present budget, be set aside for the purchase of surplus government property. By so doing, the District would be able to buy much needed equipment, such as a power grader, power roller, small power oil-spraying rig and trucks, at spot sales for a fraction of their original cost.

President Tilden expressed himself as strongly in favor of this idea as it would enable the District to replace worn-out trucks and purchase other needed equipment at a great saving. Director Goodrich stated that he, too, was in favor of this plan but thought it might be well to increase the amount to \$5,000.00. Directors Stone and Roberts were in accord with this plan, adding that the purchases should be approved by the President of the Board.

The following resolution was then adopted:

RESOLUTION NO. 942AUTHORIZING THE SUM OF \$5000.00 TO BE SET ASIDE AND APPROVED FOR THE PURCHASE OF GOVERNMENT SURPLUS PROPERTY.

Introduced by Director Stone Seconded by Director Goodrich

WHEREAS, no replacements have been made to the District's rolling stock for the past several years and much of the present equipment is badly worn and because of the fact the District is hampered in its maintenance and construction work through the lack of proper equipment, and

WHEREAS, it is possible to buy such equipment at government spot sales for a great deal less than the original selling price;

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the sum of \$5,000.00 be set aside, in addition to the District's present fiscal budget, for the purchase of government surplus property, and

BE IT FURTHER RESOLVED, that the District Manager be and he hereby is authorized to purchase needed equipment at government spot sales, subject to the approval of President Tilden, the total cost of said purchases not to exceed \$5,000.00.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

- C. Upon the recommendation of President Tilden, the following resolution was adopted:

RESOLUTION NO. 943

APPROVING THE INSTALLATION OF A NEW SEWER LINE FROM THE LAKE ANZA BATHHOUSE.

Introduced by Director Goodrich Seconded by Director Stone

WHEREAS, the present septic tank arrangement at the Lake Anza Bathhouse is not adequate to meet the needs of the unprecedented number of swimmers patronizing Lake Anza,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he hereby is authorized and instructed to have a new sewer line installed to service this area, and the expense necessary to do this work was approved and authorized.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

- D. President Tilden stated that the District Manager had spoken to him about the possibility of installing tennis courts in the Temescal Bowl area and that he felt it was a good idea because of the fact that the land is readily adaptable for the construction of tennis courts and would not entail too much maintenance work after the courts were completed.

The other Directors agreed that this was an excellent idea and the District Manager was authorized to investigate costs of construction and to report on same at the next Board meeting.

- E. Director Stone suggested that it might be more profitable if the District were to operate its own concessions during the forthcoming year rather than lease them as has been done in the past.

After considerable discussion on this subject, the Board decided that the present method of leasing the concessions, whereby the District receives a set percentage, would prove more satisfactory and probably more remunerative.

9. PUBLIC HEARING: None.

10. ADJOURN:

There being no further business before the board, the meeting was adjourned at 3:50 p.m.

Thomas & Roberts Sect'y.

MINUTES

REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

October 30, 1945

1. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, October 30, 1945, at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Macdonald and Stone. District Manager Walpole was also present.

ABSENT: Director Roberts, who asked that he be excused in order to attend an important business conference relating to labor matters.

2. MINUTES APPROVED:

The minutes of the regular meeting of September 25, 1945, having been submitted to each Director, were approved as recorded by unanimous vote.

3. RESOLUTION NO. 944

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$10,554.80.

Introduced by Director Stone

Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 944, WARRANTS NOS. 9923 TO 10028 INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Roberts.

4. COMMUNICATIONS:

- a. Bid for operation of the Regional Parks' boat and food concessions for the year 1946 received from W. B. Juett.

The Board instructed the Manager to write to Mr. Juett and inform him that no action will be taken on his application until December at which time all bids will be considered.

- b. Letter of appreciation received from the Oakland Girl Scouts in which they expressed their thanks for the cooperation afforded them by the Temescal employees in connection with their day camp at the Kiwanis Hut during the past summer. Ordered filed.

5. REPORT OF DISTRICT MANAGER:

- a. Cash on hand as of October 1, 1945: \$67,763.54.

- b. Personnel appointments: Upon the recommendation of the District Manager, the Board unanimously approved the appointment of the two following men: Clarence Butler, Park Maintenance

Man for Redwood Park, and William Shaver, Park Maintenance Man for the Golf Course.

- c. The Northern California Open Golf Tournament; co-sponsored by the East Bay Regional Park District and the Berkeley Jr. Chamber of Commerce, was a great success. Not only did it provide a golf attraction for the golfers of the East Bay, but it also brought many new people into the parks, gave the Park District much favorable publicity and furnished a means of raising a considerable amount of money for the Children's Hospital of the East Bay. According to the latest figure, approximately \$2000.00 will be turned over to the Hospital. Our Director Mr. Stone took a very active part in presenting the tournament and was responsible for a great deal of the publicity which the District received.

Director Stone reported that he had been instrumental in sending out 21,000 postal cards announcing the tournament and advertising the Regional Parks. The Board approved his action and authorized payment of expenses in connection with same.

The Board of Directors expressed their satisfaction with the success of the tournament and congratulated the District Manager on the fine manner in which the event was handled.

- d. The attendance in the Regional Parks from April 1st to September 30th was checked for a total park use at 805,320. A breakdown of this figure shows Redwood Park with an attendance of 34,670, Temescal Park with 273,750 and Tilden Park with 496,900 persons. Swimming and picnicking led the list of activity attendance, the lakes being used by 487,206 and the picnic areas by 202,084 persons.
- e. Proposed tennis courts for Tilden and Temescal Parks: The District Manager reported that he had checked with the other recreational agencies in the Bay area and had found them all in favor of "Laykold" construction for tennis courts. The manager further reported that in checking with six contractors in the East Bay who are experienced in this type of construction, prices ranging from \$3500.00 to \$3900.00 were quoted for a finished court, including the necessary fencing.

Maps showing the proposed location of the courts in both Tilden and Temescal parks were approved by the Directors and it was agreed that construction of the courts should start sometime next year.

- f. Trade-in of Buick Sedan for new pickup: The Manager reported that the Buick Sedan owned by the Park District was traded in to Cochran & Celli, Chevrolet dealers in Oakland, and a trade-in allowance of \$541.46 was credited to the District towards the purchase of a 1940 Chevrolet pickup, leaving a balance of \$481.09 due on the new car. The deal was made subject to the approval of Director Stone.

The Board expressed their approval of this transaction and confirmed the Manager's action.

h. WORK PROGRESS REPORT:

In addition to the regular management of the Parks the following new work was accomplished:

1) Tilden Park:

- A. Graded, rolled and oiled the Service Yard Road (750' in length).
- B. Graded, rolled and oiled 1275' of Camp Caves Road.
- C. Worked over 2 miles of roads, repairing breaks with road-patching material and knocking off road bumps with grader.
- D. Cleaned and repaired 40% of all stone drains and gutters throughout the park.
- E. Graded, rolled and oiled 300' of road through Big Cut near Lake Anza.

- F. Dug pits for two dry-pit toilets to be installed at new Camp Caves area.
- G. Rebuilt 5 fire-pits in Willows and Laurels Picnic Area.
- H. Sawed up 30 cords of wood for use in fireplaces in park buildings.

2) Golf Course:

- A. Worked over entire course to make it ready for golf championship.
- B. Paved 200' of paths around clubhouse with asphalt paving.
- C. Top-dressed all greens and treated all greens for brown patch.

3) Redwood Park:

- A. Hauled 600 yards of rock to Skyline Gate to cover 40,000 sq. ft. of Park entrance.
- B. Oiled and rolled the above area to make it passable in wintertime and to improve the appearance of this main entrance and park view point.
- C. Using Parks' R. D. 7 Cat, bull-dozed out 1200 yards of rock which is to be used in rocking the East Ridge Road.
- D. Removed 100' of barbed-wire fence at Skyline Ranger Station and replaced same with rustic rail fence.
- E. Re-set and repainted Regional Park sign at Round Top and at the same time installed a new carved directional sign.
- F. Constructed new hitching rack 100' long in front of Piedmont stables.
- G. Used Parks' R. D. 7 to spread 500 yards of rock along East Ridge Road to make road passable during winter.
- H. Used rented road grader to cut gutters along Ridge Trails to prevent road washes.

4) Temescal Park:

- A. Planted 10 flats of winter-blooming flowers in the improved area near the Regional Park office.
- B. Installed one 1½-inch valve in main water line that supplies area at Broadway entrance to the park.
- C. Constructed and installed new rules and regulations sign. Reset "No Swimming in this Area" sign in a permanent location at the Willowbrook Picnic Area near the Broadway-Terrace entrance.
- D. Eradicated rodents in lawn at upper end of park.
- E. Smoothed dirt dump on park property across Landvale road.
- F. Removed black-out blinds and gear from windows, transoms and doors in clubroom.

6. UNFINISHED BUSINESS:

None.

7. NEW BUSINESS:

- a. Layout plan for New Caves Picnic Area: The District Manager submitted a layout plan for the construction work on the New Caves Picnic Area in Tilden Park and the plan was approved by the Board.
- b. Bid awarded for installation of two toilets at Lake Anza Boat-house: The Manager reported that he had called for bids for the installation of two additional toilets in the women's dressing room at Lake Anza. Of the four bids received, the lowest bid of \$318.69 was submitted by George Stoddard, a Berkeley plumber. By unanimous vote the Board accepted the bid of Mr. Stoddard.
- c. Charge for use of picnic areas discussed: Due to the fact that an increasing number of large groups from San Francisco and other places outside of the District are constantly reserving the larger picnic areas in the Regional Parks, thus depriving the

local citizens use of same, the possibility of charging these out-of-the-district groups a small fee for use of the picnic areas was considered. After a good deal of discussion, the Board voiced the opinion that no charge should be made for use of the picnic areas, but the Manager was instructed to see to it that more than a majority of such areas were reserved for our own residents.

- d. Additional recreational facilities for Redwood Park considered: Director Macdonald inquired as to possibility of building a swimming pool in Redwood Park so as to increase the use of that park and to provide more recreation for the residents of East Oakland. President Tilden stated that the water from the springs in Redwood Park was not sufficient to make such a plan feasible, but suggested that the District investigate the possibility of acquiring Lake Chabot and developing a swimming area there. It was also suggested that the area in East Oakland known as Grass Valley might possibly be developed into a golf course. The Directors voiced their approval of these two suggestions, but no definite action was taken pending further investigation.

8. PUBLIC HEARING:

None.

9. ADJOURN:

There being no further business before the Board, on motion of Director Stone the meeting adjourned at 4:00 p.m.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 27, 1945.

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, November 27, 1945, at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of October 30, 1945, having been submitted to each Director, were approved as recorded by unanimous vote.

III.

RESOLUTION NO. 945

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$10,119.80.

Introduced by Director Goodrich Seconded by Director Macdonald.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 945, WARRANTS NOS. 10030 to 10127, INCLUSIVE)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

IV. COMMUNICATIONS:

- A. Letters of congratulations on success of the Northern California Open Golf Tournament received from Eddie Duino, president of the Professional Golfers Association, Dave Martin of the University Sequoia Sunnyside Club, and Pat J. Markovich of the Richmond Golf Club. Board commented very favorably on these letters and ordered them filed.
- B. Letter of application for renewal of lease of the Piedmont Stables for the calendar year 1946 received from James Black and William Patten. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 946

AWARDING LICENSE FOR OPERATION OF THE PIEDMONT STABLES FOR THE
CALENDAR YEAR 1946.

WHEREAS, the present license for the operation of the Piedmont Stables expires as of December 31, 1945, and

WHEREAS, a bid for the operation of the stables during the year 1946 at a monthly rental of \$150.00 has been received from Jim Black and Wm. Patten, the present operators of the stables, and

WHEREAS, said Jim Black and Wm. Patten have, during the

past year, demonstrated their ability of operating this stable to the satisfaction of the Park Board and for the benefit of the public,

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the bid of Jim Black and Wm. Patten for the operation of the Piedmont Stables for the calendar year 1946 at the monthly rental of \$150.00 be and hereby is accepted, and

BE IT FURTHER RESOLVED, that the Manager is hereby authorized and instructed to draw up the license governing the operation of this concession.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

- C. Letters of application for the operation of the Regional Parks' boat and food concessions for the calendar year 1946 received from (1) "The Brothers," and (2) Charlie Ott, both experienced food and concession operators.

The Board instructed the Manager to inform these two applicants that no action would be taken on their bids until the December meeting at which time all bids would be considered. Director Stone and Manager Walpole were appointed to investigate the reputation of both applicants, especially as to the character and quality of their service.

V. REPORT OF DISTRICT MANAGER:

- A. Cash on hand as of November 1, 1945: \$61,767.91.
- B. Personnel Changes: David Griffiths, employed as a Park Mtnce. Man on the Golf Course resigned as of November 10 to accept other employment at a higher salary. Resignation accepted.
- C. The Park District was able to buy from Army surplus materials (in accordance with Resolution No. 942, 9/25/45) two items that have been badly needed for some time: First, a small 1/2-yard power concrete mixer (in excellent condition), mounted on a trailer so as to be moveable to any part of the parks. The original cost of this piece of equipment was \$375.00 - our cost was \$165.00. The second purchase was a Diston Chain Power Saw. This type of saw may be used for falling a tree as well as bucking it up and is easily moved from place to place. The original cost of this equipment was \$700.00 and the District was able to purchase it practically brand new at a cost of only \$353.00. This price includes \$200.00 worth of new extra parts, such as two new chains, maintenance tools and a saw-setting outfit.

The Directors expressed their approval at the purchase of these two items at such low prices and formally confirmed the purchase of same.

- D. During the month Park Directors Macdonald and Stone and the District Manager made an extensive tour of the area known as Grass Valley and Lake Chabot. This area is owned by the East Bay Municipal Utility District and contains approximately 4000 acres of land. A large percentage of this land appears to be readily adaptable for use as a golf course, large playfields, picnic areas, and hiking and horseback trails, and the lake, itself, for swimming, boating, fishing and all types of water sports. These lands could solve the recreation problems of East Oakland and San Leandro.

The Board gave their unanimous approval to Director Macdonald's plan to speak before the San Leandro Lions Club and the Chamber of Commerce with the idea of acquainting them with the possibilities for recreation which these lands would offer if acquired by the Park District, and to enlist their support of this proposal. The Board also commended Director Macdonald for the two fine publicity articles regarding the proposed purchase of land which were recently published in the local newspapers.

E. WORK PROGRESS REPORT:

In addition to the regular management of the parks, the following new work was started or accomplished:

1. Tilden Park:

- a. Started construction of 800' sewer line from Lake Anza Bathhouse to below the dam, using 6" vitrified sewer pipe with sealed joints.
- b. Started construction of a new 6' x 10' x 6' concrete septic tank, walls to be 12" thick.
- c. Completed installation of two new toilets in the women's dressing room at Lake Anza.
- d. Oiled and patched one-fourth of a mile of road that was in danger of breaking up this winter.
- e. Finished cleaning and working over road gutters throughout park.
- f. Planted 3500 native shrubs, oaks and pines throughout the park.
- g. Installed 30 new 10" road-guard posts along Wildcat Canyon Road.
- h. Built 8 new picnic tables.
- i. Painted walls of rest rooms in the Brazilian Building.
- j. Picked up 2000 seedling Monterey pines at Round Top for transplanting into one-gallon cans.

2. Golf Course:

- a. Started construction of new type of permanent bridge on the No. 7 Fairway. Bridge construction to follow new plans, as per design.

3. Redwood Park:

- a. Hauled 4000 yards of rock for surfacing East Ridge Road. Covered three-fourths of a mile of road 8" thick and 25' in width.
- b. Constructed four log picnic table tops of split redwood logs from the park.
- c. Set up 200' of log barricades along the road by the Church of the Wildwood.
- d. Cleaned out all road drains and culverts throughout the park.
- e. with the R. D. 7 Tractor bulldozed 8000 yards of rock for use in rocking the East Ridge road.

4. Lake Temescal Park:

- a. Planted 600 Grape Hyacinth bulbs along the entrance drive (bulbs were donated to the park by Mrs. Leon J. Richardson).
- b. Lowered lake to install new children's pool and pipe markers and to construct a new permanent pier for use as a boat landing dock.
- c. Constructed 4 new rustic signs for Lake Temescal and Tilden Parks.
- d. Planted 20 native azaleas around the park (plants donated by the U. S. Forestry Department last summer).
- e. Prepared and paced barricade posts at west end of park.

The Board directed the manager to write to Mrs. Richardson and express the thanks of the Board for her gift of the hyacinth bulbs.

VI. NEW BUSINESS:A. Layout Plan for Orchard Camp:

Layout plan for enlarging and improving the Orchard Camp picnic and play areas in Redwood Park was approved by the Board.

B. Authorization to Advertise for Gasoline & Oil Bids:

The District Manager was authorized to advertise for bids for the furnishing of gasoline and diesel oil to the District for the calendar year 1946, bids to be opened at the December meeting.

C. Establishment of a Boys & Girls Camp in Tilden Park Considered:

Upon the suggestion of the Oakland Recreation Department, the Board of Directors considered the possibility of converting the C. C. C. Camp in Tilden Park into an in-town camp for boys and girls. The Board agreed that the location of a camp at this site where the buildings, water and sanitary facilities are already installed, would be highly advantageous over the school department's original plan to open a similar camp in Redwood Park. However, the Board was of the opinion that these camps should be a community enterprise embracing all cities of the District and that the supervision of these camps should not be the responsibility of the Park District, but that this problem should be handled by the school authorities themselves. Director Goodrich was appointed a committee of one to discuss this problem with the school authorities and to determine their attitude in this respect.

D. In accordance with the custom followed during the past few years the Board of Directors voted to advance the December Board meeting by one week in order to enable the Park employees to receive their pay checks before Christmas.

VII. PUBLIC HEARING:

None.

VIII. ADJOURN:

There being no further business before the Board, on motion of Director Macdonald the meeting was adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 18, 1945

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, December 18, 1945 at 3:00 p.m.

PRESENT: President Tilden and Directors Macdonald, Stone & Roberts. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of November 27, 1945, having been submitted to each Director, were approved as recorded by unanimous vote.

III.

RESOLUTION NO. 947

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$9,849.90.

Introduced by Director Roberts Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 947, WARRANTS NOS. 10028A TO 10119A INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IV.

RESOLUTION NO. 948

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$7,574.00.

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, on the 30th day of November, 1945 the Alameda County Treasurer reported Seven Thousand Five Hundred Seventy-four Dollars (\$7,574.00) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

V. COMMUNICATIONS:

A. Opening of Bids for the Furnishing of Gasoline and Diesel Oil to the Park District for the Calendar Year 1946:

The hour of 3:00 p.m. having arrived, the following bid which was received in accordance with the advertisement calling therefor was opened, read and examined:

<u>Name</u>	<u>Delivery</u>	<u>Grade and Price</u>
Standard Oil Company of California	Oakland, Calif.	Standard Gasoline \$.12 gallon (Chevron)

On motion of Director Macdonald, seconded by Director Roberts, a resolution was adopted awarding the contract to the Standard Oil Company of California (see Resolution No. 949).

B. Application for Renewal of Grazing Lease for Calendar Year 1946:

Letter received from E. W. Newell in which he requested a year's extension of his present lease for grazing privileges in Tilden Regional Park, at the same price per acre as he has paid during the past two years.

On motion of Director Roberts, seconded by Director Macdonald a resolution was adopted whereby the grazing lease was renewed for a period of one year (see Resolution No. 950).

C. Application for Site for Radio Transmitting Station:

Letter received from Radio Station KROW in which they applied for a year's option to lease property on Mt. Vollmer for the erection of a transmitting station. In consideration for this option they offered to pay \$200.00 and if the lease were granted to them to pay a monthly rental price of \$50 - \$75 per acre or proportion thereof.

It was the opinion of the Board that it would be unwise to give this option. Director Stone suggested that possibly Round Top Park might make a suitable location for the transmitter and that through the lease of this land the Park District could realize some revenue from this park which is not as heavily used as are the other Regional Parks.

VI. REPORT OF DISTRICT MANAGER:

- A. Cash on hand as of December 1, 1945, \$54,852.34.
- B. Check for \$2,423.08 received as interest on 2½ Treasury Bonds 1959-62.
- C. The District Manager recommended that the following list of pay raises be given to the following men, basing his request on worthy performance of duty, length of service and assumption of new duties entailing more responsibility:

<u>Park</u>	<u>Employee</u>	<u>Position</u>	<u>Amt. of Raise</u>	<u>Increasing from</u>	<u>salary to</u>
<u>TILDEN</u>	George Heard	Supervisor	\$15.00	\$210.00	\$225.00
	Robert Clark	Mechanic	10.00	185.00	195.00
	Urban Blanc	Mtnce. Man	15.00	150.00	165.00
	Wm. Adams	" "	15.00	150.00	165.00
	Ed Smail	" "	5.00	170.00	175.00
	Clyde Kelsey	Purch. Agt. & Storekeeper	15.00	200.00	215.00
<u>GOLF COURSE</u>	Jack Ledford	Foreman	15.00	200.00	215.00
	Eert Johnson	Clubhouse Mgr.	10.00	185.00	195.00
	C. Rogers	Mtnce. Man	15.00	150.00	165.00
<u>REDWOOD</u>	Frank Ramage	Mtnce. Man	15.00	150.00	165.00
	C. Butler	" "	15.00	150.00	165.00

On motion of Director Stone, seconded by Director Macdonald, the Board voted unanimously in favor of the above-mentioned pay increases, effective as of January 1, 1946.

D. WORK REPORT:

In addition to the regular park maintenance, the following progressive work was either started or accomplished:

1. Tilden Park:
 - a. Work continues on the installation of the new 300' sewer line at Lake Anza and the construction of a 6' x 10' x 6' concrete septic tank.
 - b. Planted 600 native shrubs, oaks and pines throughout the park.
 - c. Planted 500 seedling Monterey pines in 1-gal. cans to hold for growth before transplanting in park, according to re-forestation plan for Tilden.
 - d. Installed steel rails for stringers for new permanent bridge at Lake Anza.
 - e. Planted 90 native shrubs around new South Gate entrance to park.
 - f. Built 10 new picnic tables for New Caves Picnic Area.
2. Tilden Golf Course:
 - a. Removed 23 Eucalyptus trees on No. 11 Fairway; bucked up same with new power saw.
 - b. Cleaned walls of Golf Clubhouse as a preparation to painting interior of building.
3. Redwood Park:
 - a. Installed new septic tank at Piedmont Stables and installed 25' of 4" sewer pipe leaching ditch.
 - b. Hauled 40 yards of building rock from Round Top for fire pit construction and culvert headwall construction.
 - c. Constructed 3 large permanent picnic tables for Orchard Picnic Area.
 - d. Put in 50' of rock Drainage ditch in rear of Piedmont Stables.
4. Lake Temescal Regional Park:
 - a. Installed 160' of 12" culvert complete with catch basin and head wall at foot of hill on beach service road.
 - b. Installed 60' of 12" culvert pipe complete with catch basin at foot of stairway leading to clubroom.
 - c. Installed nine 3" pipes in 2' concrete blocks to provide permanent markers for the children's swimming pool.
 - d. Installed concrete piers and supports for new permanent and enlarged boat dock.
 - e. Rebuilt six camp stoves in upper end of park.
 - f. Started grading Bowl area and spreading topsoil with RD 7 and Carryall. Soil was hauled into the Bowl last fall.

VII. UNFINISHED BUSINESS:

A. Award of boat and food concessions for the calendar year 1946:

Three new bids for the operation of the Regional Park concessions for the calendar year 1946 have been received since the last Board meeting. This brings the number of bids received to a total of six. Following is a list of the bidders and the amount of gross profit they propose to pay to the District if awarded said concessions:

VII. UNFINISHED BUSINESS: CONT.

<u>Name of Bidder</u>	<u>Percentage</u>
1. Bernard Segal	10%
2. Roderick Harkness	10%
3. W. B. Juett	12%
4. "The Brothers"	12%
5. Charlie Ott	12%
6. J. Warren Steacy	16½%

On motion of Director Macdonald, seconded by Director Roberts, the Board adopted a resolution awarding the operation of the concessions for the calendar year 1946 to the highest bidder, J. Warren Steacy (see Resolution No. 951).

VIII. NEW BUSINESS:

- A. President Tilden suggested that it might be well to check on the blanket bond which is carried on the employees of the District and possibly increase the amount of said Bond. The Board gave their unanimous approval to this suggestion and authorized the President to investigate this matter.

IX. PUBLIC HEARING:

- A. Earl Voorhees and Jim Upton appeared before the Board at this time to discuss the possibility of renting the Brazilian Clubroom every Friday or Saturday night during the forthcoming year for the purpose of holding a dance for teen-age children. The applicants were unable to state how much the admission fee to such dances would be, or what rental they intended to pay the District for the use of the clubroom.

It was the opinion of the Board that the Regional Park Clubrooms should not be let to any one party, that the clubrooms are for the enjoyment of the public and should not be rented out for the purpose of converting them into profit-making private dance halls.

X. RESOLUTIONS:RESOLUTION NO. 949AWARD OF GASOLINE CONTRACT FOR CALENDAR YEAR 1946 TO STANDARD OIL COMPANY OF CALIFORNIA

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, the present contract for the furnishing of gasoline to the Park District expires as of December 31, 1945, and,

WHEREAS, pursuant to advertisement calling for sealed proposals for the furnishing of gasoline and diesel oil for the calendar year 1946, only one bid has been received,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary be and they are hereby authorized and directed to execute for and on behalf of the District a contract with Standard Oil Company of California providing for the furnishing of an amount not to exceed 12,000 gallons of gasoline to the District for a period of one year commencing January 1, 1946 and ending December 31, 1946, at the price of twelve cents (12¢) per gallon; and

BE IT FURTHER RESOLVED, that no bids for the furnishing of diesel oil to the District having been received, the District Manager is hereby authorized and directed to purchase all necessary diesel oil for the District for the calendar year 1946 in the open market.

Passed by the following vote:

AYES: President Tilden and Directors, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 950

AUTHORIZING RENEWAL OF GRAZING LEASE TO E. W. NEWELL FOR ONE YEAR COMMENCING JANUARY 1, 1946.

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, E. W. Newell has applied for a renewal of his present agreement for the right and privilege of grazing cattle and using for pasture purposes only land in Tilden Regional Park, in consideration for which agreement he has offered to pay the sum of \$218.38, and,

WHEREAS, the bid of E. W. Newell is the only bid received for the leasing of land in Tilden Regional Park;

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the present lease-agreement with E. W. Newell providing for the use of said person for grazing purposes of approximately 175 acres situate in Lots 53 and 54 of Tilden Regional Park, Contra Costa County, California, be and hereby is renewed for a period of one year commencing January 1, 1946 at a total consideration of \$218.38 payable in advance, at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 951

ACCEPTING THE BID OF J. WARRENT STEACY FOR THE OPERATION OF THE REGIONAL PARK CONCESSIONS FOR THE CALENDAR YEAR 1946.

WHEREAS, the present licenses for the operation of the Regional Park boat and food concessions terminate as of December 31, 1945, and

WHEREAS, bids have been received from Bernard Segal, Roderick Harkness, W. B. Juett, "The Brothers", Charlie Ott and J. Warren Steacy for the operation of the Regional Park boat and food concessions for the calendar year 1946, and

WHEREAS, it is the established policy of the Board to award all contracts, licenses and leases to the highest bidder, and

WHEREAS, the bid of J. Warren Steacy is the highest bid received for the operation of the concessions during the forthcoming year;

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the licenses for the operation of the boat and food concessions for the calendar year 1946 be and hereby are awarded to J. Warren Steacy who

has agreed to pay the District 16 $\frac{1}{2}$ % of the gross receipts received from the operation of said concessions for the year commencing January 1, 1946 and ending December 31, 1946.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Director Stone.

ABSENT: Director Goodrich.

X. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone the meeting adjourned at 4:30 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

January 29, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, January 29, 1946 at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone. District Manager Walpole was also present.

ABSENT: Directors none

II. MINUTES APPROVED:

The minutes of the regular meeting of December 18, 1945, having been submitted to each Director, were approved as recorded by unanimous vote.

III. RESOLUTION NO. 952

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$9,883.93.

Introduced by Director Stone Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 952, WARRANTS NOS. 10128 to 10229, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none

ABSENT: Directors none

IV. RESOLUTION NO. 953

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$24,553.70.

Introduced by Director Goodrich Seconded by Director Macdonald

WHEREAS, on the 12th day of January 1946 the Alameda County Treasurer reported Twenty Four Thousand Five Hundred Fifty-three Dollars and Seventy Cents (\$24,553.70) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS:

- A. Letter of January 9 received from Arlington Hills Riding Club in which they express their thanks and appreciation for the improvements made to the trails in the north end of Tilden Park. Letter ordered filed.
- B. Letter received from James B. Roof, former employee of the District who was recently discharged from the Army, asking for reinstatement in his former position of Nursery & Planting Superintendent. The District Manager reported that he had written to Mr. Roof informing him that a position was open, but had had no further word from him. Letter ordered filed.
- C. Letter received from Bernard Segal in which he requested the Board reconsider its action of awarding the concessions to Mr. Steacy for the year 1946.

Mr. Segal and his attorney, Mr. Harris, appeared before the Board at this time to protest the award of the concessions to the highest bidder, claiming that it was Mr. Segal's understanding the concessions were leased yearly on the basis of past service and that he had not been informed they were to be let this year on the basis of competitive bids. Mr. Segal further claimed that he had had no reason to believe the Board was dissatisfied with his past service and on this basis had invested a good deal of money in stock and equipment for use in 1946.

The President of the Board informed Mr. Segal that it was clearly stated in all his license agreements with the District that all licenses were on a yearly basis only, terminating as of Dec. 31, 1945, and that Mr. Segal had no cause to believe he had a perpetual right to operate the concessions. The President further stated that in awarding the concessions to the highest bidder at the December meeting the Board, as public trustees, believed it was to the best interests of the public to accept the offer of 16½% of the gross receipts from said concessions, as against the offer of 10% as submitted by Mr. Segal, in view of the fact that the high bidder was an experienced restaurant man of good repute. Mr. Segal then stated that he was not aware that the Board was dissatisfied with the past percentage fee and that he was willing to pay the 16½% as agreed by Mr. Steacy.

In view of Mr. Segal's past service to the parks, coupled with his willingness to pay the same percentage as offered by the highest bidder, on motion of Director Stone, seconded by Director Goodrich, a resolution was adopted whereby the action of the Board in awarding the concessions to Mr. Steacy was rescinded and the operation of the concessions for the calendar year 1946 was, in turn, awarded to Mr. Segal (see Resolution No. 954).

The District Manager called Mr. Segal's special attention to several changes to be made in the license agreements, namely: hours of service, quality of service, right to cancel license for any violation of same, and new insurance requirements.

- D. Letter of January 21 received from Sidney V. Chown requesting permission to submit plan for cooperative stable to be built in the Regional Parks.

Mr. Chown appeared before the Board and inquired as to the possibility of building, or having the Park District build, a cooperative stable on East Ridge Road in Redwood Regional Park. He explained that a number of the present large stables were being torn down and that many horse owners were unable to find a place to keep their horses and that they would like to build a stable at the selected site because of the many horse trails in that vicinity.

The Board stated that the District would be unable to build a stable such as he suggested because of the great expense involved and, further, that they were unable to lease park land for such a business enterprise.

VI. REPORT OF DISTRICT MANAGER:

- A. Cash on Hand - as of January 1, 1946, \$57,539.76.
- B. Personnel Changes: District Manager requests Board's approval of the appointment of the two following employees, one of whom will replace Adam Dindinger, Maintenance Man at Temescal Park, who is resigning as of the end of January:

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Started</u>	<u>Rate</u>
R. Walker	Mtnce. Man	Temescal	1/16/46	\$150
W. Rhoades	Carpenter	Roads & Const.	1/18/46	165.

The action of the Manager in appointing these two employees was unanimously approved by the Board.

- C. During the month of January the Park District was able to make two more purchases from Army Surplus Materials, resulting in a considerable saving for the District. A 1942 Dodge Dump Truck in excellent condition was purchased for \$650.00, whereas the quoted market price for this type and year model truck is \$1,025.00. We were also able to buy for \$298.00 another power hand saw similar to the one we secured two months ago. This piece of power equipment carries an open market price of \$500.00. The power saw which was previously purchased has cut our labor cost at least 80% in falling and bucking up trees.

The Board confirmed and approved these purchases of Surplus Army Materials.

- D. The District has been fortunate enough to find 2,183' of 3" galvanized water pipe. After discussing the matter with President Tilden, the District purchased 900' for a sum of \$468.00. Galvanized water pipe has been almost impossible to obtain and we have need of the entire 2183' to run a water line down Redwood Canyon from Skyline Boulevard to provide water for fire protection and for the development of several new camps and picnic sites. The District Manager requested authorization to purchase the remaining 1283' of 3" pipe for the sum of \$667.00.

obtain and In view of the fact that this size pipe is so difficult to because it can be used to such a good advantage in Redwood Regional Park, on motion of Director Goodrich, seconded by Director Stone, a resolution was adopted whereby the District Manager was authorized to buy the 1283' of pipe necessary to complete this project (see Resolution No. 955).

E. Work Progress Report:

In addition to the regular park management, the following progressive projects were either started or accomplished:

1. Tilden Park:

- a. Dug 1000' of ditch with power ditching machine at Lake Anza for new sewer Line, depth of ditch running from 2' to 13 $\frac{1}{2}$ ' deep.
- b. Laid and caulked joints of 1000 linear feet of 6" sewer pipe at Lake Anza.
- c. Constructed wood forms and poured cement for a 6'x10'x6' concrete septic tank.
- d. Finished construction of a heavy-duty, permanent-type bridge at the Lake Anza Dam.
- e. Built 10 new picnic tables (during rainy days).
- f. Fell and bucked up 8 large Eucalyptus trees in the Service Yard that were endangering the Service Yard buildings.
- g. Installed new motor in Ford Stakebody truck and overhauled transmission and rear end.

2. Golf Course:

- a. Fell and cleared off 35 large Eucalyptus trees behind No. 1 Tee to prepare area for construction of a new teeing area to enlarge tee-off space for the first hole.
- b. Redecorated the walls and woodwork in the main lounge and restrooms at the Golf Clubhouse.
- c. Fell, bucked up and removed wood from 10 Eucalyptus trees in back of the No. 11 Green.

3. Redwood Park:

- a. Cleaned and painted 14 garbage cans.
- b. Installed 40' of 18" culvert pipe on East Ridge Road near Skyline Gate park entrance.
- c. Cut up and hauled 18 cords of firewood from Tilden Park for fire pits in Redwood Park.
- d. Installed 150' of 3/4" pipe in 10 box stalls at Piedmont Stables.
- e. Overhauled starting motor on Park's R.D. 7 Caterpillar.

4. Temescal Park:

- a. Planted 200 willow cuttings along stream leading into the lake to prevent further washouts of banks of the stream.
- b. Cut trail with City's bulldozer and filled washouts at upper end of lake with cut material.
- c. Hauled 1000 yards of rock to beach to fill washouts and to safeguard children's swimming area by making the beach uniform and shallow. Spread rock with City's bulldozer and hand-dressed area where it was impossible to use equipment.

- d. Removed hazard of three sharp stakes that formerly held the boom poles in the swimming area and replaced same with block of concrete with loop of galvanized cable to hold boom poles.
- e. Extended two 12" galvanized culverts out 40' into lake and 6' under water to prevent bathers from cutting feet on same. Replaced and extended one 15" culvert out 20' into lake at the same time. Also removed wooden box which covered culvert joints and replaced same with concrete joints below the surface of the ground.
- f. The 4" suction line for the fountain pump was extended 16' and placed underground. Pipe formerly protruded 16" above ground level and was a hazard to bathers.
- g. Constructed 15 carved rustic signs for Redwood Park.
- h. Painted District Office, Temescal Clubroom, kitchen and restrooms. The venetian blinds were cleaned and repainted.
- i. Planted 30 trees and flowering native shrubs.
- j. Hauled in and distributed 30 yards of gravel and binder material on Chabot Road entrance to park.
- k. Took up cement floor outside basement entrance and replaced leaking rusty high-pressure water line with new pipe and replaced cement flooring.
- l. Hauled in and distributed 10 yards manure for rose and flower garden at office entrance.

F. Acceptance of Gasoline Contract for Year 1946:

The gasoline agreement for the year 1946 and the performance bond were executed by the Standard Oil Company of California and by the President and Secretary of the Park Board.

VII. UNFINISHED BUSINESS:

A. Blanket Bond on District Employees:

The President of the Board reported that he had investigated the matter of the present blanket bond carried on all employees of the District and that it was his recommendation that the amount of the bond be increased to \$20,000. The members of the Board were unanimous in their approval of this suggestion and authorized the President to increase said bond.

VIII. NEW BUSINESS:

A. Acceptance of Audit and Authorizing Publication of Statement of Cash Receipts and Disbursements:

On motion of Director Macdonald, seconded by Director Roberts, a resolution was adopted accepting the audit for the six months' period ending December 31, 1945 and authorizing the publication of the statement of cash receipts and disbursements for period Jan. 1 to December 31, 1945, as required by law (see Resolution No. 956).

IX. RESOLUTIONS:

RESOLUTION NO. 954

RESCINDING RESOLUTION NO. 951 and AWARDED THE OPERATION OF THE CONCESSIONS FOR 1946 TO BERNARD SEGAL.

Introduced by Director Stone Seconded by Director Goodrich

WHEREAS, at the December 18, 1945 meeting of the Board, the operation of the Regional Parks concessions for the year 1946 were awarded to the highest bidder, J. Warren Steacy (see Resolution No. 956).

WHEREAS, the former Concessionaire, Bernard Segal

protested said award on the basis that he was not informed that the new contracts were to be let on the basis of competitive bids, and

WHEREAS, Bernard Segal has served the Regional Parks as Concessionaire during the past two years when food and supplies have been difficult to obtain, and

WHEREAS, Mr. Segal has expressed his willingness to pay the District $16\frac{1}{2}\%$ of all gross receipts from said concessions, which is the amount bid by the highest bidder;

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the action of the Board in awarding the concessions for 1946 to Mr. Steacy be rescinded, and

BE IT FURTHER RESOLVED, that on the basis of Mr. Segal's past service to the parks, he be awarded the operation of the Regional Parks concessions for the year ending Dec. 31, 1946, with the understanding that $16\frac{1}{2}\%$ of the gross receipts from said concessions be paid to the District in lieu of rent.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

NOT VOTING: President Tilden

ABSENT: Directors none.

RESOLUTION NO. 955

AUTHORIZING PURCHASE OF PIPE FOR SKYLINE GATE WATER LINE.

Introduced by Director Goodrich Seconded by Director Stone

WHEREAS, a total of 1283' of 3" galvanized water pipe is required to complete the new water line project at the Skyline Gate entrance to Redwood Regional Park, and

WHEREAS, the District has been quoted a price of \$52.00 per hundred feet for this 3" pipe;

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he hereby is authorized to purchase said pipe.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 956

ACCEPTANCE OF AUDIT FOR SIX MONTHS' PERIOD ENDING DEC. 31, 1945 AND AUTHORIZING PUBLICATION OF STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR 1945.

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit report for the six months ending December 31, 1945, submitted by D. A. Sargent & Co. be accepted and filed, and that the Secretary cause to have published at least once in a newspaper of general circulation a condensed copy of the verified statement of Cash Receipts and Disbursements for the Period January 1, 1945 to December 31, 1945, and that a copy of same be made a part of this resolution and marked "Exhibit A".

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Directors none.

X. ADJOURN:

No further business appearing before the Board, on motion of Director Goodrich the meeting adjourned at 5:00 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
February 26, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, February 26, 1946 at 3:00 p.m.

PRESENT: President Tilden and Directors Macdonald, Roberts and Stone. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of January 29, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III.

RESOLUTION NO. 957

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$10,746.54.

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 957, WARRANTS NOS. 10230 TO 10336, INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts and Stone.
NOES: Directors none.
ABSENT: Director Goodrich

IV.

RESOLUTION NO. 958

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$27,203.92.

Introduced by Director Stone Seconded by Director Roberts

WHEREAS, on the 8th day of February, 1946 the Alameda County Treasurer reported Twenty Seven Thousand Two Hundred Three Dollars and Ninety-two Cents (\$27,203.92) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

V. COMMUNICATIONS:

- A. Letter received from the Albany Archery Association in which they request permission to install a field archery course in Tilden Regional Park.

On motion of Director Macdonald, seconded by Director Stone, the Board gave their unanimous approval to the installation of the archery course which will be installed and maintained by the Albany Archery Association.

VI. DISTRICT MANAGER'S REPORT:

- A. Cash on hand - as of February 1, 1946 - \$57,539.76.
- B. Following authorization from the Board, the District Manager purchased the remaining 1283' of 3" galvanized water pipe which brought the total amount of pipe now available to run a water line from Skyline Boulevard down Redwood Canyon to 2183'. The installation of this line will provide fire protection to upper Redwood Park, as well as open the way to better public service by providing water at two new camps and picnic areas.
- C. The annual statement of cash receipts and disbursements was published in the Oakland Tribune on January 31, in accordance with Section 5554 of the Public Resources Code.
- D. James B. Roof, former park employee who was drafted into the U. S. Army in 1942, was reinstated in his former position and returned to work on February 1st, per approval of the Board of Directors.
- E. The fair weather we have enjoyed during February has brought large crowds of park users into all the Regional Parks during the month. Play on the Golf Course was very brisk and some 12,000 people were checked at Tilden Regional Park on Sunday, February 10. In other words, all signs point to an even heavier park use this year than was experienced during the war years.

F. WORK PROGRESS REPORT:

1. Tilden Regional Park:

- a. Connected new sewer lines at Lake Anza with existing lines.
- b. Completed construction of the new 6'x10'x6' concrete septic tank and replaced the dirt which was moved in the construction of same.
- c. Installed 150' of tile and gravel leaching ditch for septic tank run-off.
- d. Installed 500' of barricade logs at Mineral Springs Camp to prevent autos from driving in among the picnic tables.
- e. Graded off two new play areas, one 200' x 200' and one 150' x 200'. Also graded and enlarged parking area at Mineral Springs Camp with Park's R.D.7 Bulldozer.
- f. Pruned, cleared out and worked over 20% of the native and bog gardens.
- g. Planted 500 Monterey pines in south end of park.
- h. Started clearing out Eucalyptus grove along South Park Drive, using Park's Bulldozer to remove spindly and unsightly trees along the road in order to improve the roadside view.

2. Golf Course:

- a. Showers in the men's locker room were completely tiled and new plumbing fixtures installed.
- b. Graded area for new #1 Tee and hauled in 40 yards of top soil and sandy loam to make new seed bed.

3. Redwood Regional Park:

- a. Constructed a new auto bridge at Valley Camp in an improved location; installed new stringers and new decking.
- b. Hauled in 2183' of 3" galvanized pipe for new water line.
- c. Logged out 10 redwoods which are to be used for new entrance to Redwood Park and for signs.
- d. Planted 50 native shrubs and six climbing roses at Skyline Gate Ranger Station.
- e. Hauled in 15 cords of Eucalyptus fire wood from Tilden Park to the picnic areas in Redwood Park.

4. Lake Temescal Regional Park:

- a. Painted and refinished walls, ceiling and bar of clubroom and refinished floors of both kitchen and clubroom.
- b. Finished edges of bar and kitchen sink counter with 72' of metal-edge trim.
- c. Hauled in 16 loads of manure from Piedmont Stable to establish a compost bed.
- d. Installed a two-inch control valve on the high-pressure water line which crosses the spillway. Valve installed to prevent possibility of water being left on and causing erosion on the dam. This work was recommended by the State Dam Inspector.
- e. Started re-building 14' truck bridge at the upper end of the park.
- f. Hauled in 5 loads of moss-covered rocks and two loads of flat rock from Tilden Park and started construction of two stone benches, one 13' in length, and one 8', at the foot of the stairway leading down from office to beach.
- g. Removed 36 pine trees from the dam, per order of the State Dam Commissioner.
- h. Rebuilt 6 light fixtures in the Temescal Clubroom and suspended them from chains to prevent public from pulling them down.
- i. Refinished book case in office and tops of six tables in the clubroom.
- j. Carved and painted ten signs for Tilden and Redwood Parks.

VII. UNFINISHED BUSINESS:

- A. Blanket Bond on Employees of the District. President Tilden reported that the blanket bond on the District's employees had been increased an additional \$10,000, bringing the total amount of the bond to \$20,000.

VIII. NEW BUSINESS:

- A. Authorizing purchase of RD 4 Tractor: The District Manager reported that the War Assets Corporation recently had a new Caterpillar D4 Tractor, complete with angle-dozer and winch, for sale at a price of less than \$3000 f.o.b. Los Angeles. The cost of this tractor was more than a thousand dollars less than the price quoted us over two years ago for a similar tractor and it is anticipated that the price of new tractors purchased through retailers will be even more, due to higher labor and materials costs. It was recommended that the Board appropriate sufficient money to buy a tractor from government surplus materials and to cover necessary expenses connected with the purchase thereof.

On motion of Director Stone, seconded by Director Macdonald, the purchase of a RD 4 Tractor, complete with angle-dozer and winch, was authorized (see Resolution No. 959).

- B. Restricting Sale of Beer in the Regional Parks: Director Stone reported that it had been brought to his attention that the Park Concessionaire, Bernard Segal, had applied for a renewal of his license to sell beer at the Golf Clubhouse. The advertisement of such application, however, gave the place of sale as "East Bay Regional Park, Berkeley, California", and as a result numerous complaints have been received from interested citizens in which they protested the sale of beer at any place in the Regional Parks other than at the Golf Clubhouse.

On motion of Director Stone, seconded by Director Macdonald, a resolution was adopted whereby it was expressly stated that the only place in the Regional Parks where beer could be sold was at the Golf Clubhouse and that the Concessionaire's beer license must be worded accordingly. (See Resolution No. 960).

IX. RESOLUTIONS:

RESOLUTION NO. 959

AUTHORIZING THE PURCHASE OF A TRACTOR FROM GOVERNMENT SURPLUS PROPERTY.

Introduced by Director Stone Seconded by Director Macdonald

WHEREAS, the District could use to great advantage a small tractor in the maintenance of its roads and firebreaks, and

WHEREAS, such equipment is available from time to time at greatly reduced prices through the sale of Army surplus materials;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he hereby is authorized and directed to purchase an RD 4 Tractor, complete with angle-dozer and winch, and,

BE IT FURTHER RESOLVED, that sufficient money be appropriated to cover the cost of said tractor and other necessary expenses connected with the purchase thereof, totaling \$3000 more or less, said sum to be over and above the \$5000 originally allocated for the purchase of government surplus property and in addition to the regular fiscal budget of the District.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 960

PROHIBITING THE SALE OF BEER IN THE REGIONAL PARKS EXCEPT AT THE GOLF CLUBHOUSE IN TILDEN REGIONAL PARK.

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the sale of beer at any place in the Regional Parks, other than at the Golf Clubhouse is strictly prohibited, and

BE IT FURTHER RESOLVED, the Park Concessionaire, Bernard Segal, be directed to word his application for a beer license so that it will be clearly understood that the license will be for the sale of beer at the Golf Clubhouse only.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

X. PUBLIC HEARING:

None.

XI. ADJOURN: There being no further business before the Board, on motion of Director Stone the meeting was adjourned at 4 p.m.

Thomas I. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
March 26, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, March 26, 1946 at 3:00 p.m.

PRESENT: President Tilden and Directors Macdonald, Goodrich and Stone. District Manager Walpole was also present.

ABSENT: Director Roberts.

II. MINUTES APPROVED:

The minutes of the regular meeting of February 26, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III. RESOLUTION NO. 961

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$10,851.48

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 961, WARRANTS NOS. 10337 TO 10439, INCLUSIVE)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Roberts.

IV. COMMUNICATIONS:

A. Numerous letters were received this past month from local public-minded citizens in which they thanked the Park Board for their stand in prohibiting the sale of liquor in any of the Regional Parks other than at the Golf Club-house. Two representative letters of this group are those received from Mrs. Cora Peterson and Mrs. E. B. May of the Oakland Council of Churches, Alcoholic Education Department. Letters ordered filed.

B. Letter received from Bernard Segal in which he explained the misstatement which appeared in the newspapers concerning his renewal of beer license. Letter ordered filed.

V. REPORTS:

A. Director Goodrich reported that the District Manager and he had met with the representatives of the school departments regarding the proposed plan to convert the former

CCC Camp in Tilden Regional Park into an "in-town" camp for children of the District.

Director Goodrich stated that the camp will be used to provide summer vacations for the under-privileged children as well as give them an opportunity to receive training in natural history. In addition, the school authorities plan to use these camps as a training center for the young men and women who plan to go into recreation work by having them supervise the children at the camps. This experimental teaching would be of great value to them and the State Teachers College and Mills College are quite enthusiastic about the program and have expressed their willingness to cooperate. They plan to use the camp year-round for nature study classes for both children and adults.

The operation of this camp will require quite a sum of money and though most of it will be provided by the cities of the District, the school authorities have hopes of interesting the Kellogg Foundation to assist in the financing of this project. They estimate that it will cost approximately \$28,000 to put the camp in readiness for occupancy. The schools are willing to meet this expense and have contacted the Building Trades Unions in an endeavor to enlist their cooperation.

The Board of Park Directors expressed their approval of the progress made by the School Departments in connection with the development of the camp and authorized the District Manager to keep the buildings in good repair until they were taken over by the schools.

B. REPORT OF DISTRICT MANAGER:

1. Cash on hand as of March 1st, \$95,077.18.
2. The District Manager had the good fortune during the month to locate 29 locker sections, each section having three compartments, or a total of 87 locker compartments. These lockers were priced to the Regional Parks at \$17.00 each, brand new. The closest competitive price we were able to obtain was \$30.00 per section. Needing the lockers badly for increased public service in our lake dressing rooms, and having only one week's "hold" on these lockers, we took the matter of their purchase up with the Board President who authorized their purchase for a sum of \$497.00, a saving of \$373.00 for the District.

The action of the Manager in purchasing the lockers was approved and confirmed by the Board of Directors.

3. On Sunday, March 10th, the Contra Costa Hills Club sent 50 of its members into Tilden Park for a tree planting day. Three hundred evergreen trees were planted during the day in our native gardens. The Contra Costa Hills Club hopes to make this tree planting day a semi-annual event, which we consider an excellent program, as the people who have planted trees in the Regional Parks certainly take the progress of the parks as a very personal matter.
4. Negotiations were completed during the month with the U. S. Army concerning the Army Camp in Tilden Park, lower Wildcat Canyon. The buildings and equipment in this area were wanted very badly by two other Government agencies who wished to move the buildings

to other sites. We were able to establish that the cost to the U. S. Army of moving the buildings and restoring this area would amount to more than the salvage value. Consequently, the Army has agreed to turn over all the buildings and equipment to the Park District intact. This area, fully equipped, will now be available for use as an in-town boys' camp or for any use that the Park Board may desire.

On motion of Director Stone, seconded by Director Macdonald, the Board adopted a resolution authorizing the execution of the lease agreement whereby the improvements would be transferred to the Park District in lieu of restoration of the premises by the Army.

5. During the month we also received permission from the Army to make what use we desired of the four buildings left in Redwood Park from the anti-aircraft unit, at one time stationed in that park. One of these buildings will be moved to Redwood Bowl to serve as a garage for the Ranger Station residence; the other buildings will be moved to Redwood's Service Yard for use as service buildings.

The Board complimented the District Manager on his ability to successfully complete negotiations with the Army whereby all of their buildings and equipment were turned over to the Park District without cost.

6. In addition to the regular park maintenance, the following new work was either started or completed.

(1) Tilden Regional Park:

- a. Removed 350 crooked Eucalyptus trees on north side of South Park Drive, to open up roadside view and clear area for use as a play field.
- b. Build two new toilet stalls to house new toilets in ladies dressing room at Lake Anza.
- c. Constructed a new bridge on hiking trail north of Lake Anza.
- d. Completely worked over building at Mineral Springs picnic area; installed new doors; replaced all broken window glass; and fitted building for use as living quarters.
- e. Completely painted and redecorated living quarters at Brazilian Building.
- f. Sixty-five per cent of the native and bog gardens have been pruned, paths cleared, and 275 new native plants planted.
- g. Painted all park benches, garbage cans, booms for Lake Anza, diving platform and boat float.
- h. Planted 65 new plants around Lake Anza bath house.
- i. Cut and hauled six cords of wood for use at Brazilian Building and Golf Clubhouse.
- j. Constructed rustic bridge railing on bridge at Lake Anza.

(2) Golf Course:

- a. Finished grading, installing sprinklers, pipe lines, and seeded new number one tee.
- b. Planted 40 Western Hemlock trees as a screen for new tee.

- c. Had kitchen stove in Golf Clubhouse completely cleaned of grease, stove shield and grease ducts cleaned and fire-proofed; also area of clubhouse roof around smoke outlet cleaned and fire-proofed.

(3) Redwood Regional Park:

- a. Pruned 25 trees in Apple Orchard near Supervisor's residence and cleaned up orchard.
- b. Moved garage and woodshed combination from old army post to Redwood Bowl residence.
- c. Started installation of three new flush-type toilets and a new septic tank to replace dry-pit toilets at Orchard Camp. Dug out 75 ft. of ditch for new sewer pipe.
- d. Worked over and enlarged garbage dump.
- e. Installed 85 ft. of new pipe for drinking water at church building.
- f. Cleaned out and enlarged water spring at Orchard Camp.
- g. Filled in and graded off gun emplacement site on East Ridge Drive.
- h. Started constructing 1/2 mile of trail from Skyline entrance down canyon for new water line.

(4) Temescal Regional Park:

- a. Completed 13 ft. rustic stone seat with back rest at the foot of the stairway leading to the beach.
- b. Constructed two stone seats 8 ft. each, one with back rest built in, the other built into the south end of the main stone building.
- c. Scraped, cleaned and repaired all garbage cans and spray-painted same.
- d. Scraped, wirebrushed, repaired and spray-painted all park benches.
- e. Spray-painted new boat dock and swimming rafts.
- f. Hauled in 50 yards of topsoil to flower-beds from upper end of park in preparation of planting flats of flowers.
- g. Planted out 18 flats of annual flowers in area topsoiled.
- h. Dug up plugged septic tank located at stone latrine at upper end of park and replaced after repairing and cleaning joints. Removed 30 ft. of leeching pipe and replaced after cleaning. Installed one new toilet bowl and repaired the other four units.
- i. Assembled 29 new lockers.
- j. Constructed and painted 15 new carved rustic signs for the Anza area of Tilden Park.
- k. Completed new boat pier, installed decking and painted.
- l. Cleaned and painted concessionaires stand.

VII. RESOLUTIONS:

RESOLUTION NO. 962

AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT TRANSFERRING IMPROVEMENTS IN LIEU OF RESTORATION (Lease No. W368-eng-4028)

Introduced by Director Stone

Seconded by Director Macdonald

WHEREAS, the United States Army has agreed to terminate its lease of that area in Tilden Regional Park known as the

CCC Camp, Mt. Vollmer, etc., as described in Lease No. W868-eng-4028, as of March 15, 1946, and

WHEREAS, The Army has further agreed to relinquish title to certain improvements in lieu of restoration of the premises, as provided in Paragraph 8 of said lease;

THEREFORE, Be It Resolved by this Board of Directors of the East Bay Regional Park District, that the "Supplemental Agreement Transferring Improvements in Lieu of Restoration" be and hereby is accepted and that the President and Secretary be and hereby are authorized to execute said lease agreement on behalf of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Roberts.

VIII. PUBLIC HEARING:

None.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Goodrich the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

April 30, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, April 30, 1946 at 3:00 p.m.

PRESENT: President Tilden and Directors Macdonald and Roberts.
District Manager Walpole was also present.

ABSENT: Directors Goodrich and Stone.

II. MINUTES APPROVED:

The minutes of the regular meeting of March 26, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III. RESOLUTION NO. 963

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$14,764.52

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 963, WARRANTS NOS. 10440 to 10551 INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Stone.

IV. COMMUNICATIONS:

- A. Letter received from the North Oakland Improvement Club in which they request that the name of Redwood Regional Park be changed to "Roosevelt Redwood Regional Park" in honor of Franklin D. Roosevelt. This matter was taken under consideration.
- B. Letter of April 11 received from Gilbert H. Kneiss, Vice-president of the Railway and Locomotive Historical Society in which he inquired as to the possibility of re-creating an old-time railroad scene in Tilden Park with the Society's collection of antique rolling stock. The Board voted to refer this matter to Director Roberts for his investigation and recommendation.
- C. Letter of April 9 received from Duncan McDuffie in which he expressed the appreciation of the Park Hills Homes Assn. for the use of the Brazilian Room for their annual meeting. Letter ordered filed.
- D. Letter of April 3 received from J. W. Henderson regarding the sale of balloons in the Regional Parks. Mr. Henderson

proposed to give the District 18% of his gross profits, or a guarantee of \$25.00 on Saturdays and Sundays, whichever was larger, in return for this concession privilege. On motion of Director Macdonald, seconded by Director Roberts, a resolution was adopted whereby the District Manager was put in charge of handling all arrangements for the sale of balloons by Mr. Henderson. (See Resolution No. 964.)

- E. Letter of April 18 received from W. A. Mack suggesting that the Little Redwood Church in Redwood Park be moved to the gateway of the park where it could be used as a church and Sunday school (non-denominational) for the children and parents of the Redwood District. On motion of Director Macdonald, seconded by Director Roberts, a resolution was adopted whereby the plan to move the church to the gateway of the park was approved. (See Resolution No. 965.)
- F. Letter of April 23 received from Clareda McCombs, Commissioner of the Berkeley Girl Scout Council, inquiring as to the Regional Park Board's policy with respect to the purchase of land in lower Wildcat Canyon. On motion of Director Roberts, seconded by Director Macdonald, the Board voted that this matter be referred to the President for study and recommendation.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance - All the Regional Parks enjoyed extremely heavy attendance during the month of April. Warm weather brought large crowds of swimmers to both Lake Temescal and Lake Anza. On Sunday, April 21, an estimated 19,000 persons were checked in at Tilden Park, 6,500 at Lake Temescal, and 4,900 at Redwood Regional Park. The Golf Course continues to draw full-capacity crowds.

Both beaches have been put in shape to handle the crowds and a full staff of lifeguards has been employed for the two areas. The Oakland Tribune and the Pose Enquirer gave the Regional Parks excellent publicity during the month with full-page pictures and articles on the two lakes.

- B. Purchase of tractor - In April the Park District secured an RD-4 Caterpillar Diesel Tractor from the War Assets Corporation. This tractor is equipped with a mobiloader, a power winch and a power control unit which makes it ideal equipment for our park uses. This piece of equipment carried a price of \$5894.00 on the open market; the District paid \$2857.00 for it, which represents a saving of \$3037.00.
- C. Purchase of two dump trucks - The District was also able to secure two dump trucks from the same source. Both trucks are 1942 Dodges and are in excellent condition. The trucks have a market value of \$2200.00, but cost the District only \$1176.00, a saving of \$1024.00.

By acquiring this needed equipment the District is now in a position to carry out construction projects with its own work crews and without the necessity and heavy expense of hiring equipment from outside sources. The equipment we have purchased will pay for itself in a few years through the savings from rentals. This machinery and equipment purchased from the War Assets Corporation has been made from the fund set up by the Board for that purpose.

- D. Work Progress Report - Heavy public use of the parks during April cut into our time for new work; however, the following new work was either started or completed:

1. Tilden Regional Park:

- a. White guide lines were painted on all the roads throughout the park by the Contra Costa County Road Department who furnished the men and equipment for this work, the Park District paying for the materials used. The manager was instructed to extend the thanks of this Board to the Board of Supervisors for their cooperation.
- b. Worked over the Fern Trail in the Native Gardens and cleared off two large slides.
- c. Built three new rock fire stoves in the Mineral Springs picnic area.
- d. Installed new rustic wood fence at the Cricket Field.
- e. Removed five large Eucalyptus to improve the lake view from South Park Drive.
- f. Built and installed a new runway to the boat float at Lake Anza.
- g. Installed new cables for log booms at Lake Anza swimming area.
- h. Repaired and rebuilt 20 picnic tables in the picnic areas throughout the park.
- i. Re-shingled roof of comfort station at Meadows playfield.

2. Tilden Park Golf Course:

- a. Planted 50 Douglas Fir and Cypress trees along No. 16 Fairway to screen fairway from wind.
- b. Top-dressed all greens with 2 yards of Antioch sand per green, having found this type of sand ideal for golf green top-dressing.
- c. Top-dressed No. 5 Tee, using $1\frac{1}{2}$ yards of Antioch sand per tee.

3. Redwood Regional Park:

- a. Rebuilt 4 picnic firepits in Orchard Picnic Area.
- b. Removed 8 Eucalyptus trees and cut up for firewood at Skyline Gate Residence.
- c. Widened entrance road to Skyline Gate Residence.
- d. Dug 100' of ditch for sewer and water pipe line for the installation of 3 flush-type toilets at Orchard Camp.
- e. Poured concrete floor for septic tank at Orchard Camp.
- f. Constructed sled of 12" x 12" timbers for moving Army buildings.
- g. With Caterpillar widened 1500' of West Ridge Trail from Skyline entrance to proposed city water line.
- h. Bulldozed slides on Stream Trail and French Trail.
- i. Relocated 500' of bridle trail at southern end of West Ridge Trail.
- j. Constructed a road 1800' long to 25,000-gallon water tank at Piedmont Stables to allow us to reach this point for construction purposes.
- k. Completed widening of Toyon Trail for approximately 2 miles.

4. Temescal Regional Park:

- a. Constructed 50' of rustic fence between main building and waterfall.
- b. Cut 1000 lineal feet of Eucalyptus poles in Tilden Park for use on Temescal beach.

- c. Graded beach with City of Oakland's grader prior to hauling in 14 loads of Monterey sand on beach. Sand was procured from Judd Sandblast Co. free of charge and hauled to the beach by our recently purchased Army dump trucks.
- d. Assembled ten steel lockers for use in the dressing rooms.
- e. Carved and painted ten rustic signs for Tilden Park.
- f. Hauled 216 reclaimed redwood railroad ties from Richmond to Tilden and Temescal Parks.
- g. Constructed and installed 12 new ring-and-swivel type boom chains to replace worn cables.

VII. NEW BUSINESS:

- A. 40-Hour Work Week - With the 40-hour work week now in general effect in the city, county and other public agencies in the East Bay area, the District Manager recommended that the Park Board follow suit and adopt a 40-hour work week for the employees of the East Bay Regional Park District, the change in working time to become effective July 1, 1946.

On motion of Director Macdonald, seconded by Director Roberts, a resolution was adopted whereby the employees of the District were granted a 40-hour work week. (See Resolution No. 966.)

- B. Advertise for Bids for Tennis Courts - The District Manager suggested that the Board call for bids for the construction of the four tennis courts authorized last fall so that the cost of same could be included in the new fiscal budget.

On motion of Director Macdonald, seconded by Director Roberts, a resolution was adopted authorizing the District Manager to prepare specifications and call for bids for the next Board meeting. (See Resolution No. 967.)

- C. Use of Water from Round Top Spring - Director Roberts inquired as to the quantity of water produced by the spring at Round Top Park and the possibility of allowing some of the nearby residents to have access to the spring.

It was decided that further investigation be made before a decision could be reached.

VIII. RESOLUTIONS:

RESOLUTION NO. 964

AUTHORIZING SALE OF BALLOONS IN THE REGIONAL PARKS

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, J. W. Henderson has indicated his willingness to operate a balloon concession in the Regional Parks and to give the Park District a certain percentage of his profits in return for this concession privilege;

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the District Manager be and he hereby is authorized, on behalf of the Park Board, to handle all arrangements with Mr. Henderson regarding this matter.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.
 NOES: Directors none.
 ABSENT: Directors Goodrich and Stone.

RESOLUTION NO. 965AUTHORIZING THE RE-LOCATION OF THE LITTLE CHURCH IN REDWOOD
REGIONAL PARK

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, the residents of the Redwood District have requested that the church in Redwood Regional Park be moved to the entrance of Redwood Park so that it could be used as a church and Sunday school (non-denominational), and

WHEREAS, they have agreed to move the church and to help in setting it up in its new location, and

WHEREAS, the church is constantly subject to vandalism in its present location and would be easier to maintain if moved to the entrance of the park;

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the re-location of the church in Redwood Regional Park from its present location to the entrance of the park be and hereby is authorized.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Stone.

RESOLUTION NO. 966AUTHORIZING FORTY-HOUR WORK WEEK FOR EMPLOYEES OF THE DISTRICT

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, the employees of the Regional Park District are now employed on a 44-hour per week basis, and

WHEREAS, all city, county and other municipal employees of the East Bay area are now working a 40-hour week;

THEREFORE BE IT RESOLVED, by this Board of Regional Park District, that the policy of a 40-hour work week for employees of the Regional Park District be and hereby is adopted, said policy to become effective July 1, 1946.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Stone.

RESOLUTION NO. 967AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR THE
CONSTRUCTION OF FOUR TENNIS COURTS

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he

hereby is authorized and directed to prepare specifications and advertise for bids for the construction of four tennis courts (two for Tilden Park and two for Temescal Park), said notice inviting bids to be published at least one week before the time of receiving bids.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Stone.

IX. PUBLIC HEARING:

None.

X. ADJOURN.

There being no further business before the Board, on motion of Director Roberts the meeting adjourned at 4:00 p.m.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK DISTRICT

May 28, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, May 28, 1946 at 3:00 p.m.

PRESENT: President Tilden and Directors Macdonald, Roberts and Goodrich. District Manager Walpole was also present.

ABSENT: Director Stone.

II. MINUTES APPROVED:

The minutes of the regular meeting of April 30, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III. RESOLUTION NO. 968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$13,655.56

Introduced by Director Macdonald Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 968, WARRANT NOS. 10552 to 10697, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: Director Stone.

IV. RESOLUTION NO. 969

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$6,525.67

Introduced by Director Goodrich Seconded by Director Macdonald

WHEREAS, on the 10th day of May 1946 the Alameda County Treasurer reported Six Thousand Five Hundred Five Dollars Sixty-seven Cents (\$6,525.67) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: Director Stone.

V. COMMUNICATIONS:

- A. Letter from Mary Schellenberg, Local Executive of Camp Fire Girls, inquiring as to property in North Wildcat Canyon. The Board voted to refer this matter to President Tilden for investigation and recommendation.
- B. Letter from H. J. Beemis, Oakland Boy Scout Council, urging the Park Board to consider the purchase of the Archbishop's property which adjoins Redwood Regional Park. Letter ordered filed.
- C. Letter of May 25 from the West Coast Concession Co. re possibility of operating a photograph concession in the Regional Parks. The Board instructed the District Manager to write to the concession company and inform them that the Board is not willing to consider the possibility of any photographic concession for the parks.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance: The Regional Parks continued to enjoy heavy attendance during the month of May. As the weather was not as warm as April, the beach attendance went down. However, the picnic areas, clubrooms, and the golf course continued to attract large crowds. The Brazilian Building had been rented for parties ten times during the month and the clubroom at Lake Temescal has seen almost nightly use. Picnic areas that are reservable have been reserved far in advance by various groups that include manufacturing organizations, fraternal and other large clubs. New groups that intend to have their annual picnics in the Regional Parks include City of Berkeley employees and the Veteran Firemen's Association of Alameda County.
- B. Purchase of Two Pickups: In April, the Park District secured two Chevrolet pickups from the War Assets Corp. One, a 1940 model in excellent condition, cost the District \$364.91 and has a market value of \$850.00. The other vehicle, a 1941 pickup, cost the District only \$188.75 and has a market value of \$900.00.

The purchase of these two pickups represents a saving of \$1198.00 to the District.

- C. Money Received from Government Housing Projects: The District received checks totaling \$880.39. This money represents taxes paid by the government to Alameda County for the numerous government housing projects scattered throughout the cities of our District.
- D. Work Progress Report: Heavy seasonal use of the facilities of the Regional Parks during May has forced an almost full-time maintenance program. The following new work was either started or accomplished during the month:

Tilden Regional Park:

- a. Eight miles of fire trail were worked over in the park using the park's RD-7 Caterpillar.
- b. Parking areas at Lake Anza were enlarged and graded to accommodate more cars. The RD-7 was used for this work.
- c. Built one new double picnic stove at North Caves and one additional new stove at Mineral Springs Picnic Area.
- d. Carried on with the poison-oak spraying program, spraying all poison-oak in the vicinity of Indian Picnic Area.

- e. Installed new bridge in North Camp Caves Picnic Area.
- f. Cut down and manufactured six pairs of oars from long oars that came with the life rafts.
- g. Installed 200' of 3/4" pipe for three new water faucets at Anza View Picnic Area.
- h. Dug up, cleaned out, and relaid 200' of tile line leading into septic tank at Caves restroom.
- i. Completed painting two of the Army dump trucks, painting these new vehicles in the official park yellow.
- j. Manufactured and installed three steel cab protectors for the three new dump trucks.
- k. Installed two new drinking fountains at the Brazilian Building.

Tilden Park Golf Course:

- a. Installed 250' of rock filled drain ditch on No. 8 Fairway.
- b. Worked over and overhauled two power putting-greens mowers.

Redwood Regional Park:

- a. Moved two Army buildings from East Ridge Road location to Service Yards, a distance of approximately two miles.
- b. Constructed concrete foundation 20' x 20' for one of the Army buildings and set this building up on that foundation. This building is to be used in the Service Yard for additional storage space for park materials.
- c. Constructed one new concrete septic tank 4' x 4' x 6'.
- d. Installed three flush-type toilets and installed 200' of 3/4" water pipe to operate them in the men's and ladies' restrooms at Orchard Picnic Area.
- e. Planted 23 seedling redwoods to improve landscape at entrance of the two horseback riding trails that start from the Piedmont Stables.
- f. Built and hung set of garage doors at garage at Skyline Gate Ranger Station.
- g. Finished constructing service road to water tank above Piedmont Stables.

Temescal Regional Park:

- a. Conditioned soil, graded and planted new lawn in Bowl Picnic Area Playfield.
- b. Widened auto bridge over spillway by 3' and installed new safety rails on enlarged side of bridge.
- c. Installed new gate valve and 200' of drainage system in playfield at Willowbrook Picnic Area.
- d. Constructed concrete lock box to house new cut-off valve.
- e. Painted and repaired three flag poles in the park.
- f. Carved, lettered, and painted 20 rustic signs in sign shop.
- g. Cut and hauled ten cords of wood for use in the picnic areas.
- h. Rebuilt and painted new bicycle rack at entrance to park.
- i. Revamped and repaved Broadway entrance to the park, this work being done by the Oakland Street Department at no cost to the District.
- j. Started re-aligning fly-caster's floats, using the new liberty ship life rafts that we purchased from the Hurley Marine Works.
- k. Installed safety rail at entrance gate on boat dock. This work was done as a safety measure to allow only people who are renting boats to go onto the boat dock.

VII. UNFINISHED BUSINESS:

- A. Nature Study Camp: Letter received from David P. Snyder, Supervisor of Physical Education and Recreation, Oakland Public Schools, in which he requests that the Park Board give them written permission to use the CCC Camp area for their proposed nature study camp.

The District Manager was instructed to inform the school authorities that if they want to use the CCC Camp during the summer they can do so, but on the basis that it is for the summer only and that it does not commit the Park Board to any other program until they know definitely what the schools plan to do.

VIII. NEW BUSINESS:

- A. Recorded concerts: Harold W. Lindsay, who has presented the recorded concerts at the Brazilian Building for the last five years, has offered to resume these concerts starting Sunday, June 2, at a cost of \$25.00 per concert, or \$500 for a series of 20 concerts.

On motion of Director Goodrich, seconded by Director Macdonald, a resolution was adopted authorizing the broadcast of the twenty concerts.

- B. Resurfacing of roads in Tilden Park: The District Manager reported that the roads in Tilden Park are badly in need of repair and that if they were allowed to go much longer without repair that they would probably have to be completely rebuilt within a few years.

He suggested that a two-inch asphalt concrete surface be applied to the parking areas in front of the Golf Clubhouse and the Brazilian Building and to all the roads in the park, with the exception of East Park Drive (formerly Wildcat Road), and asked the Board for permission to advertise for bids for this job.

On motion of Director Goodrich, seconded by Director Macdonald, a resolution was adopted authorizing the call for bids for the resurfacing of the roads in Tilden Park, said bids to be based on a unit price only, the Board reserving the right to reject any and all bids.

- C. Reduction in percentage derived from concessions: Barney Segal, present operator of the Regional Park concessions, asked that the Board consider a reduction in the amount of percentage which he pays the District in return for the privilege of operating the concessions, stating that he was encountering difficulty in operating at the $16\frac{1}{2}\%$ concessionaire charge.

On motion of Director Macdonald, seconded by Director Goodrich, a motion was adopted reducing the percentage from $16\frac{1}{2}\%$ to $12\frac{1}{2}\%$ effective June 1, 1946.

At this time it was definitely stated again that the concessions were leased on a year-to-year basis only, and that the percentage paid by the concessionaire is not a rental figure but what the concessionaire bids for the privilege of operating the park concessions.

- D. Labor Day picnic at Tilden Park: Director Roberts stated that the A. F. of L. Labor unions planned to hold a picnic in Tilden Park on Labor Day and would like to have the same concessions and privileges as they had before when they held their picnic in that park. The Board stated they were very willing to cooperate with the unions and appointed Director Roberts to handle all arrangements on behalf of the Park Board.

IX. RESOLUTIONS:RESOLUTION NO. 970AUTHORIZING SERIES OF TWENTY CONCERTS TO BE BROADCAST FROM THE
BRAZILIAN BUILDING TERRACE IN TILDEN PARK

Introduced by Director Goodrich Seconded by Director Macdonald

RESOLVED, by this Board of Regional Park Directors, that Harold W. Lindsay be and he hereby is authorized to conduct a series of twenty recorded concerts to be broadcast from the Brazilian Building Terrace starting Sunday, June 2, 1946, at a total cost of \$500.00.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: Director Stone.

RESOLUTION NO. 971AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR THE
RESURFACING OF THE ROADS IN TILDEN PARK

Introduced by Director Goodrich Seconded by Director Macdonald

RESOLVED, by this Board of Regional Park Directors, that the District Manager be and he hereby is authorized and directed to prepare specifications and advertise for bids for the re-surfacing of the roads in Tilden Regional Park, said bids to be based on a unit price only, the Board reserving the right to reject any and all bids.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: Director Stone.

RESOLUTION NO. 972AUTHORIZING A DECREASE IN THE PERCENTAGE DERIVED FROM THE
REGIONAL PARK'S CONCESSIONS

Introduced by Director Goodrich Seconded by Director Macdonald

RESOLVED, by this Board of Regional Park Directors that the amount of percentage derived from the gross receipts of the Regional Park concessions operated by Bernard Segal be reduced from 16½% to 12½% of the monthly sales, effective June 1, 1946.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: Director Stone.

X. PUBLIC HEARING:

None.

XI. ADJOURN.

There being no further business appearing before the Board,
on motion of Director Goodrich the meeting adjourned at
4:15 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK DISTRICT

June 25, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California on Tuesday, June 25, 1946, at 3:00 P.M.

PRESENT: Directors Roberts, Macdonald and Stone.

ABSENT: President Tilden and Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of May 28, 1946, having been submitted to each director, were approved as recorded by unanimous vote.

III. RESOLUTION NO. 973

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$13,599.35

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 973, WARRANTS NOS. 10698 to 10838, INCLUSIVE.)

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

IV. PUBLIC HEARING:

A. Opening of bids for the surfacing of roads in Tilden Park:

RESOLUTION NO. 974

ACCEPTING THE BID OF RANSOME COMPANY FOR THE RESURFACING OF
ROADS IN TILDEN REGIONAL PARK

Introduced by Director Stone Seconded by Director Macdonald

WHEREAS, pursuant to the advertisement calling for sealed proposals for the resurfacing of roads in Tilden Park, the three following bids were received:

	Unit Prices			TOTAL PRICE BID
	Preparation Exist. Surface	Prime Coat	Asphalt Concrete	
Ransome Co.	\$.01	\$22.00	\$5.56	\$42,720
Independent Construction Co.	.01	25.00	5.60	43,050
J. Henry Harris	.0135	30.00	6.32	48,780

WHEREAS, the bid of Ransome Company was the lowest price bid;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are hereby authorized and directed to execute for and on behalf of the District a contract with Ransome Company for the resurfacing of roads in Tilden Park in accordance with the plans and specifications therefor on file with said District and at the price bid.

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

B. Opening of bids for the construction of tennis courts:

RESOLUTION NO. 975

ACCEPTING BID OF MALOTT & PETERSON FOR CONSTRUCTION OF TENNIS COURTS

Introduced by Director Macdonald Seconded by Director Stone

WHEREAS, pursuant to the advertisement calling for bids for: Item I - construction of two tennis courts at Lake Temescal Park, and Item II - construction of two tennis courts at Tilden Regional Park, the three following bids were received:

	<u>Item I</u>	<u>Item II</u>	<u>TOTAL BID</u>
Malott & Peterson	\$5,623.00	\$5,739.00	\$11,362.00
J. Henry Harris	6,481.05	7,126.62	13,607.67
W. H. Larson	7,907.00	8,907.00	16,814.00

WHEREAS, the bid of Malott & Peterson was the lowest price bid;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are hereby authorized and directed to execute for and on behalf of the District a contract with Malott & Peterson for the construction of the four tennis courts in accordance with the plans and specifications therefor on file with said District at the price bid.

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

V. COMMUNICATIONS:

1. Letter received from the Oakland Council of Girl Scouts expressing appreciation for the picnic tables and greens which the Regional Parks loaned to them for use in their 10th Anniversary celebration. Ordered filed.

- B. Letter received from the State Compensation Insurance Fund enclosing a check in the amount of \$386.20, which represents a dividend on the policy for the year ending September, 1945. Ordered filed.
- C. Letter received from Leonard Seeley of San Leandro in which he urged the Board to obtain park facilities in the vicinity of San Leandro. The Board instructed the District Manager to answer this letter by explaining the reluctance of the E.B.M.U.D. to sell the Lake Chabot area.
- D. Letter received from John T. Wentz also concerning the Lake Chabot area. This too, was referred to the District Manager for reply.
- E. Letter received from the Metropolitan Horsemen's Association inquiring as to the Park Board's attitude with respect to the purchase of the Father McNally property which adjoins Redwood Regional Park. Letter also received from Harold French concerning this same property.

On motion of Director Stone, seconded by Director Macdonald, the Board instructed the District Manager to have Mr. E.B. Field give an estimate as to the cost of appraising the Father McNally property and that if said appraisal could be made for less than \$500.00, that Mr. Field be authorized to make the appraisal.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance: The Regional Parks continued to attract an ever-mounting attendance during the month of June. Weekday crowds of approximately three thousand persons at each of the lakes has been a regular occurrence. Saturdays and Sundays are finding all the parks filled to capacity. The Sunday concerts at the Brazilian Building are attracting larger audiences than ever before and the golf course and picnic areas are being used to full capacity.
- B. Work Progress Report: Heavy seasonal use of the Regional Parks is forcing us into an almost full-time maintenance program. However, the following new work was either started or accomplished during the month:
 - 1. Tilden Regional Park:
 - a. Finished cutting and clearing over 15 miles of fire trails throughout Tilden Park, using our RD-7 Bulldozer on this work.
 - b. Constructed a new 18' bridge on Lake Anza Trail.
 - c. Cleaned up, repaired plumbing and opened for public use the three stone restroom buildings in the vicinity of the CCC Camp.
 - d. Set ten large roadside guides and safety posts along edge of road to Lake Anza.
 - e. Cleaned up woodland picnic area; built two new stoves, three large picnic tables and a 20' hitching rack so that this area might serve as an unofficial camp and picnic area for horseback riders who make use of Tilden Park.
 - f. Worked over roof of Brazilian Building, nailed and cleaned all shingles and applied first coat of shingle preserver and fire-proof paint.
 - g. Hauled in 30 tons of sand from the sandblasters to Anza beach.
 - h. Cleaned and painted one Army truck and two Army pickups, painting these vehicles in the official park yellow.
 - i. Cut up 30 cords of wood for picnic areas.

2. Tilden Golf Course:

- a. Constructed one new 6 x 5 x 5 wood tool box which is to be used on the golf course.
- b. Top-dressed all greens with $1\frac{1}{2}$ yards of Antioch sand each.

3. Lake Temescal Regional Park:

- a. Construction, top-soiling and planting of two new flower beds, one at the main entrance gate on Broadway and one by the stairway leading down to the beach.
- b. Put 16 of the shiprafts into the water, decked same and moved them into position for fly-casters' floats. These floats replaced six old rafts that were beyond repair, as well as enlarging and modernizing the flycasters' area.
- c. Top-dressed park lawns with 10 tons of Antioch sand and 300 pounds of fertilizer.
- d. Hauled in and spread 12 yards of manure on flower beds.
- e. Spread 600 pounds of copper sulphate in lake at weekly intervals of 150 pounds per week.
- f. Constructed, painted and lettered 15 new park signs for use in all parks.

4. Redwood Regional Park:

- a. Completed disking 50 acres of Klamath Weed, going over the area twice.
- b. Cleaned out and worked over the entire Redwood Bowl preparatory to the 4th of July archery tournament.
- c. Constructed 200' of pipe-rail fence along roadside to protect the public during the Metropolitan Horsemen's Field Day Show.
- d. Installed 200' of leaching ditch from the septic tank constructed at the Orchard Picnic Area.
- e. Worked over and put RD4 tractor into top working condition.
- f. Sawed up and distributed 35 cords of wood among picnic areas.

VII. OLD BUSINESS: None.

VIII. NEW BUSINESS:

A. RESOLUTION NO. 976

FIXING THE BOUNDARIES OF WARDS FOR THE PURPOSE OF ELECTING DIRECTORS

Introduced by Director Macdonald Seconded by Director Stone

RESOLVED, by this Board of Regional Park Directors, that pursuant to the provisions of Section 7 of the Organic Act of this District, the following wards or sub-districts are hereby established for the next biennial election and until changed by law: (See original resolution for description of wards.)

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

B. ORDINANCE NO. 11

Introduced by Director Stone Seconded by Director Macdonald

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY, NOVEMBER 5, 1946, FOR THE PURPOSE OF ELECTING TWO DIRECTORS, AND CONSOLIDATION OF THE ELECTION WITH THE BIENNIAL GENERAL ELECTION. (See original Ordinance for exact wording.)

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

- C. Outline of Future Planning: The District Manager presented "An Outline of Future Planning for the East Bay Regional Park District", which he had prepared, to the members of the Regional Park Board for their study and approval.

D. RESOLUTION NO. 977

AUTHORIZING THE TRANSFER OF THREE (3) BUDGET ITEMS

Introduced by Director Macdonald Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from the unexpended cash balances of the 1945-46 budget, as follows:

- (1) \$1700 from the MATERIALS, SERVICES & SUPPLIES account to:
 - (a) \$1200 to the SALARIES account.
 - (b) \$500 to the REPAIRS & MAINTENANCE account.
- (2) \$2100 from the Golf Course SALARIES account to:
 - (a) \$1200 to the Golf Course MATERIALS, SERVICES & SUPPLIES account.
 - (b) \$900 to the ADDITIONS & BETTERMENTS account.
- (3) \$1500 from the SPECIAL ACCOUNTS fund to:
 - (a) \$1500 to the ADDITIONS & BETTERMENTS account.

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

E. RESOLUTION NO. 978

AUTHORIZING AN INCREASE IN SALARIES FOR THE EMPLOYEES OF THE EAST BAY REGIONAL PARK DISTRICT

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to grant, effective July 1, 1946, a 10% wage increase to those employees of the District now receiving less than \$165.00 monthly and a 5% wage increase to those employees receiving more than \$165.00 monthly, said wage increases to be granted to only those employees whom the District Manager considers to be deserving of said wage increase, and

BE IT FURTHER RESOLVED, that the District Manager be and he hereby is authorized to receive a monthly salary increase of 5% effective July 1, 1946.

Passed by the following vote:

AYES: Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Macdonald the meeting adjourned at 4:30 P.M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
July 30, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, July 30, 1946, at 3 p.m.

PRESENT: Directors Goodrich, Macdonald, Roberts and Stone.
District Manager Walpole was also present.

ABSENT: President Tilden.

II. MINUTES APPROVED:

The minutes of the regular meeting of June 25, 1946, having been submitted to each director, were approved as recorded by unanimous vote.

III. RESOLUTION NO. 979

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$21,978.77

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro-Tempore and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 979, WARRANT NOS. 10838 to 11011, INCLUSIVE.)

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

IV. RESOLUTION NO. 980

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$28,487.50

Introduced by Director Macdonald Seconded by Director Roberts

WHEREAS, on the 12th day of July, 1946, the Alameda County Treasurer reported Twenty-eight Thousand Four Hundred Eighty-seven Dollars Fifty Cents (\$28,487.50) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

V. COMMUNICATIONS:

- A. Letters received from the Oakland Casting Club and the California Women's Casting Club expressing their appreciation for the recent improvements made on the flycasting floats at Lake Temescal, Ordered filed.
- B. Letter received from Alfred Engstrom, former employee of the District, who had been granted a leave of absence for military duty. Mr. Engstrom expressed his appreciation to the Board for keeping his job open for him, but stated that he had decided not to return to work for the District due to the fact that he could earn more money in private enterprise. Ordered filed.
- C. Letter received from the E. B. Field Company in response to our request for an estimate of the cost of an appraisal of the Archbishop's property. Mr. Field stated that he was unable to give an estimate as to the cost of same.

In view of Mr. Field's reply, the Board voted unanimously to have Director Goodrich contact Mr. Kittrelle with respect to this appraisal and if Mr. Kittrelle was willing to make the appraisal for less than \$100.00, that he be authorized to do so.

- D. Letter received from the Federation of Western Outdoor Clubs urging the Regional Park Board to acquire the Archbishop's property. Ordered filed.
- E. Letter received from the City Council of the City of San Leandro in which they enclose a copy of a resolution which they adopted at their last meeting, requesting the Regional Park District to acquire the Grass Valley and Lake Chabot area for regional park purposes. Letters also received from the San Leandro Chamber of Commerce, the East San Leandro Improvement Club and from Frederic R. Gunsky in support of this effort.

The District Manager was authorized to reply to these letters to the effect that the Park District would be willing to acquire these lands, but that the Utility District was not willing to sell them.

- F. Letter received from the Warren Tucker Company who are working with the Highway District on the proposed highway which will run from Broadway to San Leandro along Mountain Blvd. The Highway District desires an easement on Regional Park property on the east side of Landvale Road in order to fill in part of our land so the existing road can be widened.

The Board voted to authorize the District Manager to determine if the Highway District would be willing to pay \$100.00 for the easement and, if so, that the Board was willing to grant them an option to secure the easement.

- G. Letter received from Alameda County Auditor enclosing check in the amount of \$362.07, which represents a payment in lieu of taxes on government housing projects in the Regional Park District. Ordered filed.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance: The continued crowds availing themselves of all the Regional Parks assure us of setting a new attendance record this year. Picnic areas have been filled to capacity in all parks during the month. On Saturday, July 20, the golf course set a new attendance record with over 450 people playing that day.
- B. Special Events: A number of events were conducted with park facilities during the month. On July 4, the Daughters of Civil War Veterans held a patriotic program at Lake Temescal. The program featured patriotic singing, speaking and music.

At Redwood Regional Park, the Redwood Archery Club was host to over 300 archers from all over the United States. The event was the Archery State Championship. The Regional Park Archery Range attracted so much favorable publicity and attention from the visiting archers, that plans are now on foot to hold the National Championship in Redwood Bowl in 1948.

On Suncay, July 21, 1946, the Oakland Women's Flycasting Club held large tournament. The Flycasters have announced themselves to have been well satisfied with the new facilities recently provided for them.

The Girl Scouts are holding month-long weekday camping for their girls in both Temescal and Tilden Parks.

Berkeley Y. M. C. A. weekday groups, up to 150 boys, used the camp facilities in Tilden Park.

At Lake Anza, the "Learn to Swim" campaign sponsored jointly by the Regional Parks and the Y.M.C.A., is being well attended and quite a bit of progress is being made by the swim students.

The Ninth Annual Regional Golf Championship got under way at Tilden Golf Course last weekend. Over 250 golfers are entered in this event that is sponsored each year by the Regional Park District.

- C. Work Progress Report: Heavy seasonal use of the Regional Parks is keeping us on an almost full-time maintenance program. However, the following new work was either started or accomplished during the month:

1. Tilden Regional Park:

- a. Installed new 20' road culvert on road north of Jewel Lake. Hauled in 20 yards of rock to finish bed for culvert.
- b. Hauled in 50 yards of free sand from the Judd Sand-blasting Company. This sand was used to enlarge beach area at Lake Anza.
- c. Drilled rock quarry at Tilden Park and shot 200 sticks of dynamite to secure rock for Oak Canyon Road.
- d. Hauled and laid 546 yards of quarry rock to Oak Canyon Road in preparation for paving this road. The loading of rock on this job was done with the Cat loader purchased by the District from the Army. The rock was hauled in by the trucks purchased from Army surplus material. The District would have had to spend approximately \$1100 on rental equipment to accomplish this job otherwise.
- e. Built and installed new baseball backstop at Laurel Playfield.
- f. Finished painting roof of the Brazilian Building with shingle preserving and fire-proof paint.
- g. Completed painting roof of golf course clubhouse, using same shingle preserving and fire-proof paint as at the Brazilian Building.
- h. Overhauled septic tank and line at Camp Padre.

2. Redwood Regional Park:

- a. Installed five new fire boxes in fire-pits at Orchard Picnic Area.
- b. Worked over and prepared archery range at Redwood Bowl for state tournament.
- c. Prepared Orchard Playfield for Metropolitan Horsemen's Picnic and Field Day.

- d. Started overhauling and rejuvenating club building at Redwood Park.
- e. Overhauled Chevrolet pickup and installed new transmission.
- f. Worked over and established five miles of fire trail along east ridge and three miles of fire trail along west ridge.
- g. Took out, cut up, and stacked for picnic use, ten eucalyptus trees at Redwood Peak Residence.

3. Temescal Regional Park:

- a. Constructed 100' of rustic redwood double rail fence of redwood material procured from Redwood Park. This fence was installed as a safety as well as artistic measure along a steep embankment along the railroad track adjacent to the Hilltop Picnic Area.
- b. Hauled in 40 yards of free sand procured from Judd Sandblasting Company for beach area improvement.
- c. Assembled and placed a new steel and galvanized pipe baseball backstop for the Bowl Picnic Area.
- d. Distributed 15 gallons of kerosene in a mosquito abatement program carried out through the month.
- e. Distributed 500 gallons of poison-oak spray along the trails around picnic areas and other spots generally used by the public.
- f. Constructed and carved ten rustic signs for use in Tilden and Redwood Parks.
- g. Planted 35 native shrubs along bare slope near the upper end of the park.

VII. UNFINISHED BUSINESS:

- A. Contracts for road repairs and construction of tennis courts have been signed and executed. In accordance with the contracts, Ransome Company has furnished a Faithful Performance Bond and a Contractor's Bond in the amount of \$21,500, each; and Malott & Peterson has furnished respective bonds in the amount of \$5,137, each. Bonds were accepted as submitted.
- B. Publication of Ordinance No. 11, calling for a special election to be held on November 5, for the purpose of electing two Regional Park Directors and for consolidation of said election with the General Election, was published for seven days in the Post-Enquirer, a newspaper of the District, in accordance with the Park District law.

VIII. NEW BUSINESS:

A.

RESOLUTION NO. 981

ACCEPTING AND FILING OF SEMI-ANNUAL AND YEARLY AUDIT

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the six months' period ending June 30, 1946, and for the fiscal year 1945-1946, as submitted by D. A. Sargent & Company, be accepted and filed.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.
 NOES: Directors none.
 ABSENT: President Tilden.

EXHIBIT "A"

EAST BAY REGIONAL PARK DISTRICT
STATEMENT SHOWING PROPOSED BUDGET APPROPRIATIONS
FOR
FISCAL YEAR JULY 1, 1946 TO JUNE 30, 1947

...

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE PAYMENT OF PRINCIPAL AND
INTEREST UPON BONDS OF THE DISTRICT BEFORE
THE TIME FOR FIXING THE NEXT TAX LEVY None

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE PURCHASE OF LAND \$ 65,000.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE OPERATION, MAINTENANCE,
UPKEEP AND REPAIR OF THE PARKS, PLAYGROUNDS,
PARKWAYS, SCENIC DRIVES AND BOULEVARDS
AND PROPERTY OF THE DISTRICT \$175,000.00

PERSONAL SERVICES \$86,850.00

REPAIRS & MAINTENANCE 8,000.00

MATERIALS, SERVICES & SUPPLIES 13,150.00

ADDITIONS & BETTERMENTS 64,000.00

SPECIAL ACCOUNTS 3,000.00

TOTAL \$240,000.00

...

- B. Adoption of Budget for Fiscal Year 1946-1947: The budget for the new fiscal year was presented to the Board and upon the suggestion of Director Roberts, the Board voted to increase the present tax rate of the District from two to five cents per hundred dollars so that the District could build up a reserve.

RESOLUTION NO. 982

ADOPTING BUDGET AND FIXING TAX RATE FOR THE FISCAL YEAR
ENDING JUNE 30, 1947

Introduced by Director Roberts Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1946-1947 (marked Exhibit "A"), be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1947, and,

BE IT FURTHER RESOLVED, by this Board of Directors that the rate of tax for the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drives and boulevards and property of the District during the fiscal year 1946-1947 be and the same is hereby increased to the rate of five cents (5¢) per hundred dollars, and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

- C. Cancellation of Warrant: The Sports Publishing Company has informed us that due to the shortage of newsprint they are unable to accept subscriptions for the Western Sports Magazine during the forthcoming year; therefore, they have returned our Warrant No. 10823 which was issued to their company on June 25, 1946, in the amount of \$6.00.

RESOLUTION NO. 983

AUTHORIZING CANCELLATION OF WARRANT NO. 10823

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 10823, which was issued on June 25, 1946, to the Sports Publishing Company in the amount of \$6.00, be and hereby is cancelled.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

- D. Gift from Kiwanis Club for School Camp in Tilden Park:
 The District Manager reported that the Kiwanis Club had expressed their desire to donate money to the school authorities for the new school camp in Tilden Park. The school authorities asked that the Park District accept this gift in their behalf and, in turn, purchase equipment for the camp from the War Surplus Property which the District could do for them at a saving of approximately 40%. The District would have title to all property thus purchased and if the schools should terminate the camp at any time all property would be turned over to the District.

The Board voted that the District Manager be authorized to accept any gift from the Kiwanis Club on behalf of the school departments and to deposit such money in the Regional Park Revolving Fund, such money to be expended as directed by the school departments.

IX. ADJOURN:

No further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:30 P.M.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

August 27, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, August 27, 1946, at 3 P.M.

PRESENT: Directors Goodrich, Macdonald and Roberts.
District Manager Walpole was also present.

ABSENT: President Tilden and Director Stone.

II. MINUTES APPROVED:

The minutes of the regular meeting of July 30, 1946, having been submitted to each director, were approved as recorded by unanimous vote:

III. DEMANDS APPROVED:RESOLUTION NO. 984

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$18,543.26

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro-Tempore and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 984, WARRANT NOS. 11012 TO 11161 INCLUSIVE.)

Passed by the following vote:

AYES: Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: President Tilden and Director Stone.

IV. COMMUNICATIONS:

- A. Letter received from San Leandro Post No. 117, American Legion, enclosing resolution urging the Park Board to acquire the Lake Chabot area.
- B. Letter received from the Hayward Area Park Recreation and Parkway District endorsing the action of the San Leandro Post No. 117.

The District Manager was instructed to answer the above letters on behalf of the Board.

- C. Letter received from the Berkeley Young Men's Christian Association expressing appreciation for the cooperation received in connection with their Day Camp Red Feather which was held in Tilden Park for the second year. Ordered filed.

- D. Offer of \$350 received from S. L. Joseph, paving contractor, for the purchase of the rock crusher and bunker which the Park District owns and which is now located in Tilden Park.

Inasmuch as the District has not used this equipment since it was purchased in 1941, the Board indicated its willingness to sell the equipment and instructed the District Manager to quote Mr. Joseph an asking price of \$500 for the two items.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: Attendance in the Regional Parks continued high throughout the month of August. The picnic areas have been filled to capacity and 45 large company and fraternal picnics used the reserved areas in the Regional Parks. Attendance at both Lake Anza and Lake Temescal continued at a pace only slightly less than that of the month of July. Play continues to be heavy at the golf course. Every month this year, to date, has shown an increase over the number of persons playing in 1945.
- B. Special Events: The Ninth Annual Regional Championship was concluded at the Tilden Golf Course last Sunday. Two hundred fifty players took part in this annual event. Galleries of golf fans, estimated at some 6,000 people, turned out to follow the matches. Trophies were presented to 34 golfers representing the winners and runners-up in each flight. A total of \$400 was spent on these trophies, but the entire amount was paid for by the golfers, who paid over \$500 in entrance fees.

A Junior Golf Tournament, opened to all boys of 18 and under, started at the Tilden Golf Course. This tournament is also an annual affair and is co-sponsored by the Berkeley Junior Chamber of Commerce and the East Bay Regional Park District. This year marks the largest turn-out for this tournament to date, over 100 junior golfers having signed up to play in this tournament.

The Lake Anza "Learn to Swim" campaign, sponsored jointly by the Regional Parks and the Y.M.C.A., concluded its classes last Tuesday. Over 150 boys and girls were awarded certificates showing they had completed the entire series of lessons. The Regional Parks have received a great deal of favorable comment and publicity from these "Learn to Swim" classes, and it is definitely an asset to our recreation program to continue these classes each year.

Northern California Open Golf Tournament: Last year the East Bay Regional Parks and the Berkeley Junior Chamber of Commerce joined together to co-sponsor the Northern California Open Golf Championship. The event was highly successful and golf and the Regional Parks received a considerable boost from the event. This year, we are being again asked to present this golf tournament and it would seem an advantageous project for us to again present this big-time golf contest.

The Board of Directors expressed their approval of co-sponsoring the Northern California Open and authorized the District Manager to proceed with his plans for the tournament.

Swim Aquacade, Lake Temescal: The Oakland Junior Chamber of Commerce is desirous of presenting a water aquacade at Lake Temescal on September 21. They have a large-scale program worked up and hope to have the Regional Parks co-sponsor the event with them along the lines of providing them with the use of the lake for that day. They have already received full support from the Oakland Board of Education, the Athens Club, and our two Oakland newspapers. It would seem that a water pageant of this type would bring considerable favorable publicity to the Regional Parks.

The Board also expressed their approval of this idea and the Manager was authorized to go ahead with same.

- C. Work Progress Report: The continued heavy seasonal use of the Regional Parks is keeping us on an almost full-time maintenance program. However, the following new work was either started or accomplished during the month:

1. Tilden Regional Park:

- a. Completed five miles of paving throughout Tilden Park. This project included paving of the parking area in front of the Golf Clubhouse and preparing and paving Oak Canyon Road.
- b. Started construction of tennis courts at Indian Camp.
- c. Completed 12 x 6 wooden fire house at Brazilian Building to house fire fighting equipment necessary to safe-guard the Brazilian Building from fire.
- d. Installed 75' of drainage tile and gravel-filled ditch on Brazilian Building lawns to provide drainage for wet areas.
- e. Hauled 60 tons of rock from park quarry to assist in paving operations.
- f. Planted 65 native plants in the Native Gardens.
- g. Worked over and gravelled 500' of paths in Native Gardens and fernery.
- h. Paved 125' of paths at Lake Anza bathhouse.

2. Golf Course:

- a. Worked over entire golf course in preparation for Ninth Annual Regional Championship.
- b. Top-dressed all 18 greens with Antioch sand and Milorganite in preparation for golf tournament.
- c. Constructed 75' of new stairway off No. 16 tee.

3. Redwood Regional Park:

- a. Cut down 24 eucalyptus trees along park boundry at Skyline Blvd. to improve view into parklands.
- b. Sawed and corded wood from 24 eucalyptus trees for use at picnic areas.
- c. Logged out and hauled 600' of redwood to Tilden Golf Course to be used in constructing rustic fence at the Tilden Park Golf Clubhouse.
- d. Completed wiring service yard garage and park office.
- e. Constructed new drinking fountain at Orchard Picnic Area.
- f. Repaired and replaced two dry-pit latrines at Brookside Picnic Area.
- g. Rebuilt bridges at Piedmont Stables, millsite, and two bridges above the millsite.
- h. Using the park RD-4 Caterpillar, constructed new picnic area site and playfield 100' wide and 300' long near boys' camp building along park entrance road.
- i. Completed 14 miles of fire trail throughout Redwood Park.
- j. Graded $4\frac{1}{2}$ miles of east ridge roads.
- k. Excavated 2,000 yards of rock from park quarry to be used on East Ridge Road.

4. Temescal Regional Park:

- a. Paved the dam parking area and 300' of service road along beach area; also the tunnel entrance into Temescal Park.
- b. Started construction of two tennis courts in Bowl Area.
- c. Constructed 400' of guard rail on top of dam on downstream side, to safe-guard automobiles using the dam parking area.

- d. Distributed 300 lbs. of blue-stone in swimming area.
- e. Distributed 250 gal. of poison-oak spray on poison-oak growing around trails around edge of lake.
- f. Rebuilt stone drinking fountain in the Willowbrook Area.
- g. Constructed incinerator of natural rock to use in burning small papers and trash.
- h. Planted 12 flats of annual bedding plants and 16 one-gallon cans of shrubs around garden area.

VI. UNFINISHED BUSINESS:

- A. Authorizing Appraisal of the Archbishop's Property:
 Director Goodrich reported that, in accordance with action taken at the last Board meeting, he had contacted R. W. Kittrelle as to the cost of an appraisal of the Archbishop's property in Redwood Park and that Mr. Kittrelle had quoted a figure of \$350.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 985

AUTHORIZING R. W. KITTRELLE TO APPRAISE THE ARCHBISHOP'S PROPERTY ADJACENT TO REDWOOD REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that R. W. Kittrelle be and he hereby is authorized and directed to make an appraisal report on the property adjoining Redwood Regional Park which is known as the "Archbishop's Property", the cost of said appraisal not to exceed \$350.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald and Roberts.

NOES: Directors none.

ABSENT: President Tilden and Director Stone.

VII. NEW BUSINESS:

Insufficient Nomination Papers Obtained to Qualify Directors for Re-Election:

Mr. Brown, of Knight & Parker, the firm which had contracted to obtain signatures on the nomination papers for the two directors of the District who come up for re-election this fall, appeared before the Board at this time and stated that his firm had been unable to obtain sufficient signatures to qualify the two directors. Director Goodrich stated that he had been informed of this situation on August 22, the last date for obtaining signatures and that although he had tried to obtain an extension of time, he had been unsuccessful.

Mr. Brown stated that his firm would assume full responsibility for their failure in obtaining the required number of signatures and that they would cooperate in every way in putting on a "write-in" campaign, such as advertising in the local newspapers, sending out printed postal cards and contacting various social and business groups in order to acquaint the public with the situation and urging them to write in the names of these two directors on the ballots.

All Directors were agreed that every effort should be made to see that the two incumbent directors were re-elected.

VIII. ADJOURN:

No further business appearing before the Board, on motion of Director Macdonald, the meeting adjourned at 4:45 P.M.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

September 24, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, September 24, 1946, at 3 P.M.

PRESENT: Directors Goodrich, Macdonald, Roberts and Stone.
District Manager Walpole was also present.

ABSENT: President Tilden.

II. MINUTES APPROVED:

The minutes of the regular meeting of August 27, 1946, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:RESOLUTION NO. 986

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$58,146.44

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro-Tempore and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 986, WARRANT NOS. 11162 to 11289 INCLUSIVE.)

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

IV. COMMUNICATIONS:

A. Letters received from Miss Cora Lipscomb, Local Executive of the Camp Fire Girls, and Miss Ethel L. Myer, Chairman of the Girl Scouts Day Camp Committee, expressing the appreciation of these two organizations for the cooperation afforded by the Regional Park District in connection with their day camp sessions held in Tilden Regional Park. Letters ordered filed.

B. Letter of August 31 received from J. K. Grannell, Chairman of the Berkeley Post #703 Rifle and Pistol Club, inquiring as to the possibility of using a portion of Round Top Regional Park for the construction of a pistol and rifle range for use by the public and various pistol clubs.

The District Manager was instructed to investigate the various pistol and rifle ranges which are operated in the East Bay and report to the Board on his findings.

- C. Letter of August 28 received from James Curry of the Oakland Junior Chamber of Commerce to the effect that due to budgetary difficulties, they were unable to continue with their plans for an aquacade at Lake Temescal. Letter ordered filed.
- D. Copy of resolution received from the Alameda County Board of Supervisors authorizing the election of the Regional Park District to be consolidated with the biennial general election to be held on November 5, 1946. Ordered filed.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: Attendance in the Regional Parks continued high throughout the month of September. Warm fall weather was responsible for the lakes being filled with swimmers. The picnic areas served capacity crowds. Play continued to be heavy at the golf course with so many group organizations clamoring for the privilege of conducting group tournaments on Saturdays and Sundays that it has been necessary to try to discourage these groups because of their taking up so much golf time that our regular players find it next to impossible to secure playing time on weekends.
- B. Special Events: The Northern California Junior Golf Tournament held at Tilden Golf Course early in September, attracted 120 junior golfers, all under the age of 18. They were very successful. The tournament was sponsored by the East Bay Regional Park District and the Berkeley Junior Chamber of Commerce.

Plans are moving rapidly ahead for the Northern California Open Golf Championship. Prize money for the golfers has been set at \$2500. The Berkeley Junior Chamber of Commerce is again taking the responsibility of raising this prize money as their share of the co-sponsorship of this event with the East Bay Regional Park District. The dates for this golf event have been set for Saturday and Sunday, October 26 and 27.

A new and unique type of golf tournament will be played at our golf course on October 19 and 20, Saturday and Sunday. This is a tournament known as the Northern California Left-handed Golf Championship. Over 100 left-handed golfers have already announced their intentions of playing. The tournament is attracting state-wide publicity due to the novel aspects of the contest.

- C. Purchase of Road Grader: The Park District had the good fortune during the month of September to acquire a motorized road grader from the War Assets Administration. This equipment is powered by an International diesel motor and is a 1943 model. It has a sales value today of \$3500, but was offered for sale by the War Assets Administration for \$1020. A number of other bidders were extremely interested in securing this piece of road equipment; but not only was it awarded to the Regional Parks, but a discount of 40% was also allowed on this purchase, giving the grader to us for a purchase price of \$612.
- D. The East Bay Utility District made the Regional Parks a gift of 500 Monterey pine trees in 5-gallon cans, 1000 Monterey pines in 1-gallon cans, and 500 assorted shrubs in 1-gallon cans. When the Water Company decided to revamp their nursery, they offered us a chance to acquire these plants at no cost.

The District Manager was instructed to express to the Water Company the appreciation of the Park Board for the gift of the trees and shrubs.

E. The U. S. Forestry Department also made a gift of 275 native trees and shrubs to the Park District during the month. These plants will be added to our native collection in the Fern and Native Gardens.

F. Work Progress Report: The continued heavy seasonal use of the Regional Parks has forced our work program to remain on an almost full-time maintenance scale. The following new work was either started or accomplished during the month:

1. Tilden Regional Park:

- a. Collected and hauled 50 yards of building rock for parking lot at golf clubhouse.
- b. Constructed 30' of rock wall at parking lot. Wall 36" high to supplement parking partition in center of parking lot.
- c. Painted five miles of white center line on newly paved roads in Tilden Park. This included parking lines at golf clubhouse and ten intersection and safety signs on pavement.
- d. Tore down old, unsafe bridge at Camp Padre in preparation for construction of new bridge.
- e. Quarried out, loaded, and hauled 500 yards of rock from park quarry to road-shoulders along new pavement.
- f. Hauled 2000 trees from Water Company nursery to Tilden Park.
- g. Planted 75 native trees and shrubs in Native Gardens.
- h. Felled and removed eight bay trees in Fernery that were shading out fern beds.

2. Golf Course:

- a. Constructed eight new sandtrap rakes for use on golf course.
- b. Moved old guardhouse building from CCC Camp to golf course, and repaired same for use as golf course tool house.
- c. Started construction of new driving range above golf clubhouse using park RD7 Caterpillar for this construction.

3. Redwood Regional Park:

- a. Repaired floors, walls, and ceiling of Girls' Camp Building. Installed 150' of 1" x 6" board to protect walls in three rooms.
- b. Painted and redecorated three rooms in Girls' Camp Building.
- c. Redecorated and repaired one room in park office building.
- d. Rebuilt and enlarged drinking fountain at Orchard Camp.
- e. Excavated and yarded up an additional 1500 yards of rock from park quarry for use on the East Ridge Road.
- f. Logged out and hauled 800 lineal feet of redwood from Tilden Golf Course to be used in constructing rustic fence on No. 1 Tee.
- g. Repaired and installed master clutch in RD7 Caterpillar.
- h. Felled and cut up eight eucalyptus trees at Skyline Gate park entrance, hauling wood to picnic areas for picnickers use.
- i. Replanked two trail bridges on Millstream Trail.

4. Lake Temescal Regional Park:

- a. Completed construction of 850' of new guard rail on top of dam.
- b. Painted 700' of guard rail on top of dam.
- c. Installed 300' of guard rail at Broadway Terrace park entrance.
- d. Excavated location for the relocation of flag-pole and rock terrace at Kiwanis Hut.

- e. Distributed 600 lbs. of copper sulphate in swimming area of lake.
- f. Started construction of three new flower and shrub beds near the Cascade Falls in the office area.
- g. Cut and hauled four cords of wood to picnic areas. Hauled in ten truck-loads of kindling given to the parks by the Pacific Gas and Electric Company.
- h. Repaired and repainted two life-guard boards and one paddle-board preparatory to storing them for the winter.
- i. Relocated and installed two new water hydrants at Kiwanis Building, installation requiring 85' of 36" deep ditch.

VI. UNFINISHED BUSINESS:

A. Second offer received from S. L. Joseph for rock crushing equipment:

In accordance with the desire of the Board at the last meeting, Mr. Joseph was informed that his offer of \$350 was not sufficient for the purchase of the rock crusher and bunker which are owned by the District; that \$500 would be considered a more reasonable price for this equipment. Accordingly, Mr. Joseph has submitted a formal offer of \$500 for the rock crushing equipment.

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 987

AUTHORIZING THE SALE OF ROCK CRUSHING EQUIPMENT TO S. L. JOSEPH

WHEREAS, S. L. Joseph has submitted a formal offer of \$500 for the purchase of the rock crusher, rock bunker and batching scales now owned by the East Bay Regional Park District and located in Tilden Regional Park, and

WHEREAS, the District has had no use for this equipment since it was purchased in 1939, and the equipment is slowly deteriorating because of lack of use;

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the offer of \$500 received from S. L. Joseph for the purchase of the rock crushing equipment be and it hereby is accepted.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

B. REPORT ON APPRAISAL OF ARCHBISHOP'S PROPERTY:

Director Goodrich read the appraisal report received from R. W. Kittrelle on the land known as the Archbishop's Property, adjoining Redwood Regional Park. This property contains 58 acres which have a present appraisal value of \$1,000 per acre, or a total of \$58,000. This appraisal value is based on the sale of other land in the immediate vicinity over the past several years.

The Board expressed their opinion that the present cost of this land is too high to warrant its purchase for park purposes.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 988AUTHORIZING THE PAYMENT OF \$350 TO R. W. KITTRELLE FOR HIS
APPRAISAL OF THE ARCHBISHOP'S PROPERTY

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the sum of \$350 be and hereby is authorized as payment in full for the appraisal report of the Archbishop's Property submitted by R. W. Kittrelle.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: President Tilden.

VII. NEW BUSINESS:

A. Appointment of New Treasurer for the East Bay Regional Park District.

On motion of Director Macdonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 989APPOINTMENT OF LLOYD L. MAZZERA AS TREASURER OF THE EAST BAY
REGIONAL PARK DISTRICT

WHEREAS, due to the recent death of P. D. Richardson, who has acted as Treasurer of the East Bay Regional Park District for the past three years, and

WHEREAS, Lloyd L. Mazerra has been appointed to succeed Mr. Richardson as Vice-President and Manager of the Oakland Main Office of the Bank of America, where the funds of the District are on deposit;

THEREFORE, BE IT RESOLVED, by this Board of Directors of the Regional Park District, that Lloyd L. Mazerra be and he hereby is appointed Treasurer of the East Bay Regional Park District.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

VIII. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:30 P.M.

Thomas S. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

October 29, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, October 29, 1946, at 3 p.m.

PRESENT: Directors Goodrich, Macdonald, Roberts and Stone.
District Manager Walpole was also present.

ABSENT: President Tilden.

II. MINUTES APPROVED:

The minutes of the regular meeting of September 24, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:RESOLUTION NO. 990

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$13,157.66

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro Tempore and the Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 990, WARRANT NOS. 11290 to 11410, INCLUSIVE.)

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

IV. COMMUNICATIONS:

- A. Letter of October 22 received from the City Clerk of the City of Berkeley enclosing a copy of the resolution adopted by the City Council in which they urged the support of the Northern California Open Golf Tournament to be held in Tilden Park on October 26 and 27. Ordered filed.
- B. Letter of October 12 received from R. Giorgi of Salesian Council No. 565 (Y.M.I.) in which he expressed the appreciation of his organization for the use of Camp Padre in Tilden Park for their annual picnic. Letter ordered filed.
- C. Letter of October 11 received from Thomas B. Smith, Secretary, Tilden Park Golf Course, expressing their approval of the new driving range proposed for the Tilden Golf Course. Ordered filed.
- D. Two letters received from Bernard Segal in which he summarized the concession activities for the year 1946 and requested the Board let the concessions for a period of two or three years rather than for one year as at present. The Board voted to postpone action on the award of the concessions until the November Board meeting.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: Attendance in the Regional Parks for the summer season from May to October, inclusive, shows that we had a new record in attendance and use of facilities at all parks and in all departments.

Tilden Regional Park	1,077,173		
Redwood Regional Park	61,109		
Lake Temescal Regional Park	<u>449,355</u>	1,587,637	Total Attendance
Swimming	572,102		
Picnic Areas	<u>312,990</u>	885,092	Total

The heavy summer use proved conclusively the fact that the major portion of our staff must be in attendance over the weekends to assist in patrolling and handling the crowds. This necessity cuts deeply into the time our crews can spend on any type of work except absolute maintenance needs.

- B. Special Events: The Northern California \$2500 Golf Championship, co-sponsored by the East Bay Regional Park District and the Berkeley Junior Chamber of Commerce, was brought to a successful conclusion on Saturday and Sunday, October 26 and 27. The tournament brought a large amount of publicity to the Golf Course and the Regional Parks as a whole. It attracted a great many people into the parks and may be considered as successful as last year's contest.

The Northern California Left-handed Golf Championship, played on October 19 and 20, had an entry of 120 left-handed golfers. This tournament received excellent publicity due to the novel aspects of the contest.

- C. Work Progress Report: During the month the following new work was either started or completed:

1. Tilden Regional Park:

- Hauled 800 yards of rock from park quarry to build up road shoulders along new pavement.
- Graded and rolled the new rock shoulders along new pavement.
- Constructed a new gate at the Brazilian Building.
- Completed construction of 30' of rock wall at golf course parking lot.
- Felled and bucked up 10 eucalyptus trees, distributing wood at picnic areas for firewood.
- Felled and removed six bay trees in Native Gardens to open garden area.
- Re-built two park regulation signs.
- Installed 30' of rock masonry along Wildcat Creek in Native Gardens for flood control.

2. Golf Course:

- Constructed 60' of rustic redwood log fence at No. 1 Tee, replacing unsightly old wire fence.
- Top-dressed all 18 golf greens with Antioch sand and milorganite in preparation for tournament play.
- Worked over entire golf course, marking hazards and gallery lines for tournament play.
- Felled 28 eucalyptus trees in construction work on new driving range.

3. Redwood Regional Park:

- a. Installed two new sewer outlets at Orchard Camp Toilet.
- b. Completed interior painting in all rooms at the Girls' Lodge.
- c. Cut 12 redwood trees and prepared them for use on fence at Tilden Golf Course.
- d. Worked over and modernized the plumbing in Girls' Lodge.
- e. Built two new catch-basins along entrance road and bridle trail.
- f. Felled and cut up 12 eucalyptus trees for use as firewood in park buildings.

4. Lake Temescal Regional Park:

- a. Loaded 300 yards of red rock material with tractor loader, using this material as fill for washout on Broadway fill above Bowl Picnic Area.
- b. Excavated for drainage around new tennis courts with tractor loader, power grader, and D7 Caterpillar.
- c. Disced, floated, and prepared Bowl Area Playfield for seeding of new lawn, using D7 Caterpillar.
- d. Installed 60' of new 1" pipe and six new sprinklers on new Bowl Playfield lawn.
- e. Seeded Bowl Playfield lawn and hand-covered seed.
- f. Started construction of new trail from top of dam near flycasters' floats to Bowl area toilets. This trail will serve flycasters with needed toilet facilities.
- g. Installed three 36" lengths of 18" concrete culvert pipe in gutter at beginning of trail.
- h. Removed 400 yards of gravel with Caterpillar loader from catch-basin at tunnel intake of lake. This material would normally wash into the lake. The gravel is used on road repair throughout the park.

VI. OLD BUSINESS:

- A. Check in the amount of \$50 received from the Joint Highway District in payment for right-of-way privileges on Park property adjacent to Landvale Road.
- B. The District Manager Reported that he had contacted the Recreation Departments of the Cities of San Francisco, Los Angeles, San Rafael, San Mateo, Vallejo, and Palo Alto for information as to the operation of a rifle range. All the cities stated they did not operate a range at the present, but San Francisco and San Mateo both reported that they hoped to install a range in the near future because of the active interest in this form of recreation.

The District Manager reported that, although the City of Richmond did operate a rifle range, he had not been able to secure complete details as to the operation of the range, and would report on this at the next meeting.

VII. NEW BUSINESS:

A.

RESOLUTION NO. 991

AUTHORIZING CANCELLATION OF WARRANT NO. 11109

Introduced by Director Stone Seconded by Director Macdonald

WHEREAS, the Gazette Press has reported the loss of Warrant No. 11109, which was issued to that company on August 27, 1946, in the amount of \$29.32, and

WHEREAS, the Bank of America has advised that Warrant No. 11109 has not been presented for payment and, further, that a "stop payment" has been issued for said warrant;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Warrant No. 11109 be and hereby is cancelled, and that a new warrant be authorized in payment of the sum of \$29.32 to the Gazette Press.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

B. RESOLUTION NO. 992

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR THE FURNISHING OF GASOLINE AND OIL TO THE DISTRICT FOR THE CALENDAR YEAR 1947

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he hereby is authorized and directed to advertise for bids for the furnishing of gasoline and oil to the Regional Park District for the calendar year 1947, said bids to be opened on November 26, 1946 at 3 p.m.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: President Tilden.

VIII. PUBLIC HEARING:

None.

IX. ADJOURN.

No further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:30 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 26, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District at Lake Temescal Regional Park, Oakland, California, on Tuesday, November 26, 1946, at 3 p.m.

PRESENT: Directors Goodrich, Macdonald, Roberts and Stone.
District Manager Walpole was also present.

ABSENT: President Tilden.

II. MINUTES APPROVED:

The minutes of the regular meeting of October 29, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 992

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$11,403.18

Introduced by Director Macdonald Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro Tem and the Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 992, WARRANT NOS. 11411 to 11504, INCLUSIVE.)

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.
NOES: Directors none.
ABSENT: President Tilden.

IV. PUBLIC HEARING:

A. Opening of bids for the furnishing of gasoline and diesel oil to the District for the calendar year 1947.

The hour of 3:00 p.m. having arrived, the following bids which were received in accordance with the advertisement calling therefor, were opened, read and examined:

<u>Bid Received from:</u>	<u>GASOLINE</u> Price Bid Per Gallon	<u>DIESEL OIL</u> Price Bid Per Gallon
Richfield Oil Corporation	\$.119	\$.076875
General Petroleum Corporation	.125	no bid
Standard Oil Co. of California	.13	Posted price
Shell Oil Company	.13	Posted price
Union Oil Co. of California	no bid	no bid
Texas Oil Company	no bid	no bid

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 993AWARD OF GASOLINE CONTRACT FOR CALENDAR YEAR 1947 TO
RICHFIELD OIL CORPORATION

WHEREAS, the present contract for the furnishing of gasoline to the Park District expires as of December 31, 1946, and

WHEREAS, pursuant to advertisement calling for sealed proposals for the furnishing of gasoline and diesel oil for the calendar year 1947, the bid of Richfield Oil Corporation for supplying gasoline at \$.119 per gallon is the lowest bid received;

THEREFORE, BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that, subject to the approval of the bid as to form and legality by the District's Attorney, the President and Secretary be and they hereby are authorized and directed to execute for and on behalf of the District a contract with Richfield Oil Corporation providing for the furnishing of gasoline to the District for a period of one year commencing January 1, 1947 and ending December 31, 1947, at the price of \$.119 per gallon, and

BE IT FURTHER RESOLVED, that inasmuch as the only bid received for the furnishing of diesel oil is higher than the current retail price, that no contract be awarded for diesel oil and that the District Manager be and he hereby is authorized and directed to purchase on the open market all necessary diesel oil for the District for the calendar year 1947.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.
NOES: Directors none.
ABSENT: President Tilden.

V. COMMUNICATIONS:

- A. Card of thanks received from Major Tilden in appreciation of the floral offering sent by the Board of Directors in remembrance of his wife who recently passed away. Ordered filed.
- B. Resolution received from the City of San Leandro Board of Recreation Commission, requesting the East Bay Regional Park District to acquire Grass Valley and Lake Chabot for recreational purposes.

The District Manager was authorized to acknowledge receipt of the resolution and to state that the Board has been, from the beginning, in favor of purchasing Lake Chabot and a large part, if not all, of Grass Valley and is willing to purchase it at any time the water company expresses a willingness to sell this land.

VI. DISTRICT MANAGER'S REPORT:

- A. Purchase of government surplus property: Inasmuch as the \$5000 allotted by the Board of Directors in September 1945 for the purchase of surplus war property is practically exhausted, the District Manager recommended that the Board allocate an additional \$5000 for the purchase of equipment which the District still needs and which can be bought from surplus property sales at substantial savings.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 994AUTHORIZING THE SUM OF \$5000 FOR THE PURCHASE OF GOVERNMENT
SURPLUS PROPERTY

RESOLVED, by this Board of Regional Park Directors that the sum of \$5000, over and above the District's present fiscal budget, be and hereby is allocated for the purchase of government surplus property, and

BE IT FURTHER RESOLVED, that the District Manager be and he hereby is authorized and directed to purchase needed equipment at government spot sales, subject to the approval of President Tilden, the total cost of said purchases not to exceed \$5000.

Passed by the following vote:

AYES: Directors Goodrich, Macdonald, Roberts and Stone.
NOES: Directors none.
ABSENT: President Tilden.

B. WORK PROGRESS REPORT: During the month of November the following work was either started or accomplished:

1. Tilden Regional Park:

- a. The carpenter made four large redwood signs for Lake Temescal Park.
- b. Installed 30' of 24" culvert on the road leading to the garbage dump.
- c. Rebuilt two rustic bridges, one at the Amphitheatre picnic area and one at the Camp Padre picnic area.
- d. Collected and hauled 30 yards of building rock to be used in building a directional sign monument at the foot of Oak Canyon Road.
- e. Installed in concrete two 6" cast-iron pipes 6' high for a new gate at the entrance to the Service Yard.
- f. Rebuilt and put into operation a cradle saw obtained from the old CCC Camp.
- g. Completed the tennis court at Tilden Park.
- h. Through use of the RD7 bulldozer and the Park's road grader cleaned up, set drainage and prepared area around the tennis courts for landscaping.
- i. Planted 65 native trees and shrubs in the Native Gardens.
- j. Planted 400 spring flower bulbs at the Brazilian Building.

2. Golf Course:

- a. Completed construction of a rustic log fence at No. 1 Tee.
- b. Started construction of 300' of drain ditch from practice putting green to far side of No. 1 Fairway, this drain ditch to carry a 6" tile drainage line to take care of drainage at the No. 1 Tee and the practice putting green.
- c. Started construction of 400' drainage ditch at No. 18 Green to collect surface run-off water from No. 14 Tee and Nos. 13 and 18 Greens.

3. Redwood Regional Park:

- a. Hauled 300 yards of crushed rock from park quarry and distributed it on the East Ridge Road.
- b. Hauled 175 yards of top soil from Redwood Park to Lake Temescal.
- c. Hauled 75 yards of manure from Redwood Canyon Stables to Lake Temescal Park.
- d. Completely finished decorating interior of the Girls' lodge and installed new drapes.
- e. Cut and peeled 18 redwood trees to be used in new picnic table construction.
- f. Installed 10 new barricade posts on bridle trails.
- g. Reconstructed three new catch basins for road drainage.
- h. Cut and hauled 15 cords of firewood for use in park residences.

4. Lake Temescal Regional Park:

- a. Planted 400 spring flower bulbs in flower beds.
- b. Cut and loaded with D4 Cat loader six large eucalyptus trees which were used in constructing retaining walls for flower beds at Broadway entrance.
- c. Finished construction of two new flower beds 8' x 15' at Broadway entrance to park.
- d. Started construction of two new flower beds between the office building and the caretaker's house. These beds will be used for rhododendrons and azaleas.
- e. Hauled and spread 100 yards of red rock from a nearby quarry and graded with power grader the road leading through the park from the Kiwanis Building to the main office building.
- f. Loaded with D4 Cat loader 600 yards of silt deposited in the catch basin at the lake near Broadway Terrace. This material was hauled and used to widen roads leading through the park.
- g. Installed 20' of new 12" culvert pipe across the main park road.
- h. Removed a large eucalyptus tree from Broadway Terrace entrance to the park and re-graded trail with D7 bulldozer.
- i. Constructed, graded and surfaced with red rock hauled in from a nearby quarry a new 80-car parking lot in the Bowl area adjacent to the new tennis courts.
- j. Constructed 100' of barriers along each of the tennis court fences to the Broadway fill to prevent autos from driving onto the newly planted lawn.
- k. Completed 50% of the new trail leading from the flycasters' floats to the Bowl area restrooms.

VII. UNFINISHED BUSINESS:

- A. Application of Bernard Segal for operation of concessions:
At the October 1946 meeting of the Board, Mr. Segal applied for a renewal of his present contracts covering the operation of the Regional Park concessions, asking that such renewal be made on the basis of a two or three-year contract, rather than for one year, as is the present practice.

Director Stone suggested that the concessions be let again for one year only as food and material will be more plentiful in a year and it is possible that the District may wish to undertake the operation of the concessions itself.

The District Manager reported that the contract covering exclusive catering rights at the Brazilian Clubroom had not been executed for the year 1947 as Mr. Segal had only recently replaced equipment shortages as noted in the inventory check of January 1946. The Manager further stated that numerous groups renting the Brazilian Clubroom had requested the right to employ a caterer of their own choosing, stating Mr. Segal's rates were too high. With the thought in mind of better public service, the Manager recommended that no contract for exclusive catering rights at the Brazilian Clubroom for the year 1947 be granted, that each group have the privilege of employing their own caterer.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 995

AWARD OF REGIONAL PARK CONCESSIONS FOR THE YEAR 1947 TO BERNARD SEGAL

WHEREAS, the present contract for the operation of the Regional Park concessions, consisting of the Golf Coffee Shop and the Lake Temescal and Lake Anza boat and food concessions, expire as of December 31, 1946, and

WHEREAS, Bernard Segal, the present concessionaire has applied for a renewal of said contracts;

THEREFORE, BE IT RESOLVED by this Board of Regional Park Directors, that the Golf Coffee Shop and the Lake Anza and Lake Temescal Boat and Food Concessions be let to Bernard Segal for one year commencing January 1, 1947 and ending December 31, 1947, in return for 12½% of his gross receipts from said concessions, and

BE IT FURTHER RESOLVED, that no contract be awarded for exclusive catering rights at the Brazilian Clubroom for the year 1947, that each group renting the clubroom be allowed to employ any caterer they desire.

Passed by the following vote:

AYES:	Directors Goodrich, Macdonald, Roberts and Stone.
NOES:	Directors none.
ABSENT:	President Tilden.

- B. License for operation of stable denied: Director Goodrich commended the District Manager for his action in successfully blocking the issuance of a license for the operation of a private stable near the intersection of Mountain Boulevard and Landvale Road. The Manager had written to the City Planning Commission protesting the granting of such license on the basis that the run-off water from the stable would flow directly into Lake Temescal and thereby render it unfit for public recreation.

VIII. NEW BUSINESS:

- A. Cancellation of warrant: On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 996

CANCELLATION OF WARRANT NO. 7449

WHEREAS, the Martinez Blue Print Company has reported the loss of Warrant No. 7449 which was issued to that company on 9/28/43 in the amount of \$4.05, and

WHEREAS, the Bank of America advises that this warrant has not been presented for payment and that a "stop payment" has been issued for same;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that Warrant No. 7449 be and hereby is cancelled and that a new warrant be issued to the Martinez Blue Print Company in payment of the sum of \$4.05,

Passed by the following vote:

AYES:	Directors Goodrich, Macdonald, Roberts and Stone.
NOES:	Directors none.
ABSENT;	President Tilden.

- B. Fixing time and place of December Board meeting: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 997

DECEMBER BOARD MEETING TO BE HELD ON DECEMBER 17 AT THE HOME OF PRESIDENT TILDEN

WHEREAS, following the established custom of holding the December Board meeting before Christmas so that the park employees may receive their pay checks before Christmas, and

WHEREAS, the President of the Board has been unable to attend the past few meetings of the Board because he has been confined to his home on account of ill health;

THEREFORE, BE IT RESOLVED by this Board of Regional Park Directors, that the December Board meeting be advanced one week to December 17 and that, subject to the approval of President Tilden, said meeting be held at his home at 3:00 p.m.

Passed by the following vote:

AYES:	Directors Goodrich, Macdonald, Roberts and Stone.
NOES:	Directors none.
ABSENT:	President Tilden.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone the meeting adjourned at 4:30 p.m.

Thomas V. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 17, 1946

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, December 17, 1946, at 3:00 P.M.

PRESENT: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.
District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

RESOLUTION NO. 998

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TALLING \$8,318.40

Introduced by Director Macdonald Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 998, WARRANT NOS. 11505 to 11591, INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 999

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TALLING \$7,012.06

Introduced by Director Macdonald Seconded by Director Goodrich

WHEREAS, on the 11th day of December, 1946, the Alameda County Treasurer reported Seven Thousand Twelve Dollars and Six Cents (\$7,012.06) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS:

- A. Check in the amount of \$2250 received as interest on the District's 2½% Treasury Bonds.
- B. Letters of application for the lease for operation of the Piedmont Stables for the year 1947 were received from:
 1. Stephen Allyn and Robert Lorimer, present operators of the Oakland Riding Academy. No specific amount was mentioned in the letter.
 2. Miss Graham of Miss Graham's Riding Academy, who offered to pay \$130 per month, and also a letter from Harold J. Reiter recommending Miss Graham for this position.
 3. James Black and William Patten, present holders of the lease on the Piedmont Stables, who offered to continue operation paying \$150 per month as in 1946.

After careful consideration of all bids for the lease of the Piedmont Stables and the qualifications of each applicant, the Board decided that, in view of past satisfactory and successful operation of the stables by the present lessees, James Black and William Patten, the lease should be awarded to them for the calendar year 1947.

The District Manager was instructed to answer the letters from Miss Graham and from Stephen Allyn informing them of the decision of the Board. The letter from Mr. Reiter was ordered filed.

RESOLUTION NO. 1000

Introduced by Director Goodrich Seconded by Director Macdonald

WHEREAS, the present license for the operation of the Piedmont Stables expires on December 31, 1946, and

WHEREAS, a bid for the operation of the stables during the year 1946, at a monthly rental rate of \$150, has been received from James Black and William Patten, the present operators of the stables, and

WHEREAS, said James Black and William Patten have demonstrated their ability to operate this stable to the satisfaction of the Park Board and for the benefit of the public,

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the bid of James Black and William Patten for the operation of the Piedmont Stables for the calendar year 1947 at the monthly rate of \$150 be and is hereby accepted, and

BE IT FURTHER RESOLVED, that the District Manager is hereby authorized and instructed to draw up the renewal of the license governing the operation of this concession.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- C. Letter of December 19, 1946, received from Mr. John B. Knight of Knight & Parker requesting that the directors pay all costs in connection with the election campaign.

The District Manager was instructed to negotiate with Knight & Parker, endeavoring to bring about a satisfactory settlement, to remind them of the agreement which their representative, Mr. Brown, made with the Board on August 27, 1946, and to reiterate the election expenses that the two directors were prepared to pay as a result of that agreement, namely \$225 to be paid by each director plus \$27 covering the cost of petition papers.

VI. DISTRICT MANAGER'S REPORT:

- A. The combined school districts of the seven cities of the East Bay are showing definite progress in their plans for making a school children's in-town camp of the whole CCC Camp. The Rosenthal Foundation has granted \$4200 with which it is planned to hire a full-time school director for the camp. This project is beginning to attract more and more favorable notice and appears to be approaching the point where it will receive almost immediate use by the classes of the various schools in the seven cities of the District.
- B. Work Progress Report: During the period since the last Board meeting on November 26, the following work was either started or accomplished:
1. Tilden Regional Park:
 - a. The grading and preliminary landscaping of the new tennis courts in Tilden Park continues through the use of the Park's RD-7 Caterpillar and carry-all. Extensive grading, top-soiling, and dirt-moving is going on in following the project of turning this whole general area into a recreational area.
 - b. Built and installed a new road gate at the entrance to the CCC Camp.
 - c. Constructed a new 6' x 6' wood-and-cement valve box at Indian Camp.
 - d. Put a new tar-and-paper roof on the Caddy House at the Golf Course.
 - e. Re-roofed the small storage house in the service Yard.
 - f. Felled 16 large eucalyptus trees by the Brazilian Building and sawed up, split, and hauled this wood to various picnic areas.
 - g. Installed four rustic seats at the Anza View picnic area.
 2. Golf Course:
 - a. Finished construction of 500' of rock and tile drainage ditch at the No. 18 Green.
 - b. Finished 300' of rock and tile drainage ditch at the practice putting green.
 - c. Started reconstruction work in the nature of top soiling and reseeding No. 2, 3, 4, and 5 Tees.
 3. Redwood Regional Park:
 - a. Constructed a large rustic permanent picnic table near the Redwood Road entrance to the park.
 - b. Quarried, loaded, and hauled 300 cubic yards of rock to East Ridge Road.

- c. Rebuilt and relocated the latrines at the Brookside picnic area.
- d. Felled and cut up 20 cords of firewood for use in the park buildings.
- e. Repaired and reconstructed the Mohler electric plant and heat unit in the Redwood Peak residence.

4. Lake Temescal Regional Park:

- a. Trimmed and cut ten truck loads of greasewood, poison-oak, and other brush away from the existing plants, shrubs, and trees at the upper end of the park.
- b. Graded and constructed by hand 200' of trail from the flycasters' floats to the Bowl Area toilets.
- c. Hauled six loads of moss-covered building rock from Tilden Park for construction of four new stone walled flower and shrub beds.
- d. Started construction of new stone walls for flower beds.
- e. Hauled four loads of hand-picked rock for bridge abutments for new bridge by the Kiwanis Hut.
- f. Started preliminary construction of a new picnic area at the upper end of the lake by the playfield.

- C. Pistol and Rifle Range: Investigation and contact with the pistol and rifle clubs of the Bay Area shows a definite need for a pistol and small bore rifle range in the Regional Parks. We are now in the process of collecting plans and construction figures on a range of this sort from the various arms and cartridge manufacturers of the United States and should have more concrete information on this project in the very near future.

VII. OLD BUSINESS:

- A. License Renewal Agreements for the operation of the Golf Course, Coffee Shop Concession and the Lake Anza and Lake Temescal Boat and Food Concessions for the year 1947 executed.

VIII. NEW BUSINESS:

- A. Resolution received from the County Board of Supervisors certifying that the total vote cast at the 1946 general election for the offices of Director of the Regional Park District is as follows:

WARD 3 - Leroy R. Goodrich	24,234
Paul Heide	2,122

WARD 5 - Charles Lee Tilden	24,951
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On motion of Director Macdonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1001

DECLARING TWO CANDIDATES RE-ELECTED AS DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, Section 5532 of the Public Resources Code requires that upon receipt of returns of canvass by the Board of Supervisors, the Directors of the District shall meet and determine results of the election and declare the candidates elected, and

WHEREAS, The County Board of Supervisors has certified that the total vote cast at the 1946 general election for the offices of Director of the Regional Park District is as follows: Ward No.3, Leroy R. Goodrich 24,234; Paul Heide 2,122; Ward No.5, Charles Lee Tilden 24,951;

THEREFORE, BE IT RESOLVED by this Board of Regional Park Directors that Leroy R. Goodrich and Charles Lee Tilden are hereby declared re-elected as Directors of the East Bay Regional Park District from Wards Nos. 3 and 5, respectively, and that they shall hold office for a term of four years commencing with the first Monday following the first day of January, 1947, and

BE IT FURTHER RESOLVED, That the Secretary of the District be authorized to issue certificates of election to the newly re-elected Directors, and

BE IT FURTHER RESOLVED, That the oath of office is hereby taken and subscribed by Charles Lee Tilden and Leroy R. Goodrich and filed with the Secretary of the District.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- B. Election of Officers to serve as President, Vice President, and Secretary of the Regional Park Board for the next two-year term commencing with the first Monday following the first day of January, 1947.

On motion of Director Stone, seconded by Director Macdonald, the following Resolution was adopted:

RESOLUTION NO. 1002

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK BOARD

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following directors are hereby elected to serve as officers of the District for the two-year term commencing with the first Monday following the first day of January, 1947:

PRESIDENT	- Charles Lee Tilden
VICE PRESIDENT	- Leroy R. Goodrich
SECRETARY	- Thomas J. Roberts

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- C. District's Safe Deposit Box: On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1003

AUTHORIZING PRESENT DIRECTORS OF THE REGIONAL PARK DISTRICT TO HAVE ACCESS TO DISTRICT'S SAFE DEPOSIT BOX

WHEREAS, Resolution No. 869, as adopted on August 29, 1944, "Authorizing Rental Agreement for Safe Deposit Box", authorizes any two Directors of the Regional Park District who held office at that time to have access to said box, and

WHEREAS, there has been a change in Directors since the adoption of said resolution and John A. Macdonald has replaced Director Aurelia Henry Reinhardt;

THEREFORE, BE IT RESOLVED by this Board of Directors that Resolution No. 869 be modified so that "any two jointly" of the present directors of the Regional Park District, namely Charles Lee Tilden, Thomas J. Roberts, Leroy R. Goodrich, Emery E. Stone, and John A. Macdonald, shall have access to the said safe deposit box.

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- D. Recommendations for Salary Increases: The District Manager recommended the following men for salary increases. The recommendation is based on their length of service and ability:

<u>Name</u>	<u>From</u>	<u>To</u>
Edgar Collins	\$165	\$180
Walter Collins	165	180
Robert Walker	165	175

On motion of Director Macdonald, seconded by Director Stone, the Board voted unanimously in favor of the above-mentioned pay increases, effective as of January 1, 1947.

- E. In order to eliminate the possibility of not qualifying directors for nomination in future elections, as occurred in the November 1946 election, Director Goodrich suggested that the number of names necessary for qualifications, which is now 1% of the number of persons who voted in the prior election, be lowered and set at a specific number. Director Goodrich pointed out that the percentage now required for nomination is much greater for the East Bay Regional Park District than is commonly called for by similar organizations.

The Board appointed Director Goodrich to investigate this situation and to report on the laws governing the nomination of candidates for office at the next regular Board meeting.

- F. Director Roberts called the attention of the Board to an effort being made to change the original survey lines of the Mountain Blvd. Highway project, putting a dangerous and expensive curve in the road, thus making it skirt certain private property and Durant Park, belonging to the City of Oakland. Director Roberts stated that the Oak Knoll Improvement Club would meet on Friday and Saturday, December 20 and 21 to discuss this measure and that he planned to attend.

The Board requested that Director Roberts and Director Macdonald conduct an investigation concerning this matter, and they were appointed as a committee to represent this Board at any meetings held in relation to this matter with power to take such action as they may deem for the best interest of the Park Board.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Goodrich, the meeting adjourned at 4:00 P.M.

Thomas J. Roberts
Secretary

MINUTES
EAST BAY REGIONAL PARK BOARD

January 28, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, January 28, 1947, at 3:00 P.M.

PRESENT: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.
District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting on December 17, 1946, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1004

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$11,238.65

Introduced by Director Macdonald Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1004, WARRANT NOS. 11592 to 11703, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none,

ABSENT: Directors none.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1005

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$66,093.42

Introduced by Director Goodrich Seconded by Director Macdonald

WHEREAS, on the 18th day of January, 1947, the Alameda County Treasurer reported Sixty-six Thousand Ninety-Three Dollars and Forty-two Cents (\$66,093.42) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS:

- A. Letter of December 24, 1946, received from E. W. Newell requesting the renewal of his lease for grazing cattle in Wildcat Canyon and enclosing his check in the amount of \$218.38 as payment of rent for the calendar year 1947. The District Manager was asked to notify Mr. Newell that the lease would be renewed.
- B. Letter of December 26, 1946, received from William R. Odell, Superintendent of Oakland Public Schools, informing the Regional Park District of receipt of official confirmation of a grant for the camp project in Tilden Regional Park; and expressing the appreciation of the School Districts for the cooperation extended by the Park District in furthering the project. The appointment of Director Goodrich as a committee of one to handle this matter was ratified and confirmed. The District Manager was authorized to carry on cooperation extended by the Park District with the School Districts' project. Letter ordered filed.
- C. Letter of December 26, 1946, received from Mr. G. W. Johnson, President of the Sequoia Field Archers of Oakland, expressing the appreciation of the Archers for the privileges granted their organization by the Regional Park District. The District Manager was authorized to continue with the arrangement between the Park District and the Archers. Letter ordered filed.
- D. Letter of December 17, 1946, received from Mr. Ralph E. Hoyt, District Attorney, notifying the Park District that none of the bids for gasoline submitted to the Park District met the specifications and conditions set forth in the bid proposals and therefore, none were acceptable. Ordered filed.
- E. Letter of January 3, 1947, received from the Standard Oil Company of California offering to supply the Park District with gasoline during the calendar year 1947 at the price of 11.9¢ per gallon, and with diesel fuel at the market price in effect at time of delivery. An agreement was authorized to be executed.
- F. Letter of January 17, 1947, received from George H. Hagy, Secretary of the Alameda Rod and Gun Club, mentioning the enthusiasm of the members of that club over the proposed construction of a rifle range at Roundtop Regional Park. Ordered filed.

VI. DISTRICT MANAGER'S REPORT:

- A. Pistol and Rifle Range: Contacts with the pistol and small bore rifle clubs of the Bay Area continue to show a definite need for this recreational feature in the East Bay. In Roundtop Regional Park, an area deemed suitable for the construction of such a range is available. Making a study of the costs of constructing a range leads us to believe that the Regional Parks could furnish service to a considerable number of people with an investment of well under \$2,000 which would be distributed in the purchase of the various materials needed to supplement our own labor and equipment in building the range. With the permission of the Board of Directors, I would like to include the project in our plans for new developments for the Park District.
- B. Work Progress Report:
 1. Tilden Regional Park:
 - a. Constructed three new rock picnic stoves in the new Caves area.
 - b. Installed two new dry-pit toilets in Mineral Springs picnic area.
 - c. Repaired small building in the Service Yard; installed a new sink, put on a new roof so that the building may be used as living quarters for a man to act as watchman.

- d. Constructed a 60' rustic fence near the Cricket Field.
- e. Felled 20 eucalyptus trees for use as barriers around the new tennis courts.
- f. Hauled ten telephone poles, a gift of the Telephone Company, to the Service Yard. These poles will be used as table legs for new picnic tables.
- g. Reconstructed a 20' bridge on Meadow Canyon Trail.
- h. Carried on grading operations around the new tennis courts and opened up a new play area 300' long and 100' wide in Oak Canyon. Moved 700 yards of soil in grading operations using Park RD-7 Caterpillar and Carryall.
- i. Felled 26 eucalyptus trees around the Brazilian Building, splitting and bucking up the wood for use as firewood in picnic areas.
- j. Installed a new 10" culvert 30' long, at lower end of Meadows Playfield.
- k. Reconstructed five picnic tables at Oaks picnic area.
- l. Planted 5000 seedling Douglas Fir trees on the north slope of the park. These trees were secured without charge from the lands of the Marin Water District.

2. Golf Course:

- a. Finished reconstruction work in the matter of top-soiling and reseeding 18 tees on the golf course.
- b. Constructed 800' of rock and tile drainage ditch at various areas throughout the golf course.

3. Redwood Regional Park:

- a. Constructed a drag sled 8' x 10' to haul a new water tank to a new location at the Piedmont Stables.
- b. Cut and split 30 cords of eucalyptus for firewood in the park residences and picnic areas.
- c. Hauled 800 cu. yds. of rock from the park quarry and spread it on the East Ridge Road.
- d. Graded and leveled the East Ridge Road and rolled the new rock.
- e. Installed three flood lights at the Piedmont Stables corral for night use of the corral by horsemen.
- f. Hauled 30 yards of rock to the Piedmont Stables for filling holes in roads in that vicinity.
- g. Replaced one water heater in the Piedmont Stables and installed a new electric heating system.
- h. Overhauled the 15,000 watt Kohler Plant used for furnishing electricity at Redwood Bowl Ranger Station.

4. Lake Temescal Regional Park:

- a. Top-dressed the playfield lawn at the upper end of the park with 12 yards of Antioch sand and 200 pounds of Milorganite.
- b. Fertilized and top-dressed the new lawn at the Bowl Playfield.
- c. Completed construction of five new shrub and flower beds. The retaining walls of these beds were built with moss-covered rock hauled from Tilden Park. Twenty yards of rock was used.
- d. Hauled in 20 yards of top-soil and 10 yards of manure for the five newly constructed flower beds.
- e. Constructed two rock patios 15' x 18' in the office area.
- f. Moved 40 rhododendrons and 60 azaleas from Tilden Park to the new beds previously mentioned.
- g. Moved 80 flowering fruit trees from Tilden Park to the Bowl Area and planted them around the tennis courts and parking area.
- h. Planted six flats of spring flowers, 30 azaleas, and two camellias in the office garden area.
- i. Constructed six large and two small rustic picnic area signs for use in Tilden Park.
- j. Constructed two new double rock stoves in the Bowl picnic area and started construction of a new double stove in the Willowbrook picnic area.
- k. Completed construction of a new 6' rock bench at the beach.

VII. OLD BUSINESS:

- A. License Renewal Agreements for the operation of the Piedmont Stables for the year 1947 executed.
- B. Invoice for election costs in the amount of \$477 received from Knight & Parker as a result of negotiations between the District Manager and that company. A check in this amount was drawn against the Directors' Fund.
- C. Candidate's Campaign Statements listing election expenses incurred in the election held on November 5, 1946, executed and filed with the Offices of the Alameda County Clerk and the Alameda County Recorder.

VIII. NEW BUSINESS:

- A. Acceptance of Audit: On motion of Director Macdonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1006

ACCEPTANCE OF AUDIT FOR SIX MONTH PERIOD ENDING DECEMBER 31, 1946, AND AUTHORIZING PUBLICATION OF STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR 1946

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit report for the six months ending on December 31, 1946, submitted by D. A. Sargent & Company be accepted and filed, and that the Secretary cause to have published at least once in a newspaper of general circulation a condensed copy of the verified statement of Cash Receipts and Disbursements for the period January 1, 1946 to December 31, 1946, and that a copy of same be made part of this resolution. (See Schedule A, attached)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- B. Renewal of grazing lease requested by E. W. Newell: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1007

AUTHORIZING RENEWAL OF GRAZING LEASE TO E. W. NEWELL FOR ONE YEAR COMMENCING JANUARY 1, 1947

WHEREAS, E. W. NEWELL has applied for a renewal of his present agreement for the right and privilege of grazing cattle and using for pasture purposes only land in Tilden Regional Park, in consideration and for which agreement he has offered to pay the sum of \$218.38, and

WHEREAS, the bid of E. W. Newell is the only bid received for the leasing of land in Tilden Regional Park;

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the present lease-agreement with E. W. Newell providing for the use of said land for grazing purposes of approximately 175 acres situate in Lots 53 and 54 of Tilden Regional Park, Contra Costa County, California, be and hereby is renewed for a period of one year commencing January 1, 1947, at a total consideration of \$218.38 payable in advance at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Macdonald, Roberts, and Stone.

*Return
original copy*

EAST BAY REGIONAL PARK DISTRICT
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

For the Period January 1, 1946 to December 31, 1946

<u>DESCRIPTIVE</u>	<u>DETAIL</u>	<u>AMOUNT</u>
<u>Fund Balance - January 1, 1946</u>		\$ 57,539.76
<u>Add Receipts - January 1 to December 31, 1946</u>		167,607.41
From Taxes	\$ 95,025.31	
From Miscellaneous	<u>72,582.10</u>	
<u>Total Cash to Account for</u>		\$225,147.17
<u>Expenditures - January 1 to December 31, 1946</u>		204,671.48
Capital Outlays	60,613.94	
Maintenance and Operating Expenses	<u>144,057.54</u>	
<u>Funds on Hand December 31, 1946</u>		\$ <u>20,475.69</u>

January 28, 1947
STATE OF CALIFORNIA
COUNTY OF ALAMEDA:ss

Thomas J. Roberts, being first duly sworn, deposes and says: That he is an officer of the East Bay Regional Park District, to wit: The Secretary of the East Bay Regional Park District, and as such officer is authorized to make this verification for and on behalf of said District, that he has read the foregoing statement of the financial conditions of said District, showing particularly the receipts and disbursements of the last preceding year, and knows the contents thereof; and that the same is true and correct of his own knowledge.

Thomas J. Roberts
Thomas J. Roberts

Subscribed and sworn to before me this 28th day of January 1947.

W. H. L. L. L.
Notary Public in and for the
County of Alameda, State of
California.

NOES: Directors none.

ABSENT: Directors none.

- C. Agreement with the Standard Oil Company of California: On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1008

ACCEPTANCE OF OFFER OF STANDARD OIL COMPANY OF CALIFORNIA TO PROVIDE THE EAST BAY REGIONAL PARK DISTRICT WITH GASOLINE AND DIESEL FUEL FOR THE CALENDAR YEAR 1947

WHEREAS, all bid proposals submitted to the East Bay Regional Park District by various oil companies and opened by the Park Board on November 26, 1946, were rejected, and

WHEREAS the East Bay Regional Park Board had contracted with the Standard Oil Company of California for gasoline supplies during the calendar year 1946, and

WHEREAS the Standard Oil Company of California has offered to supply the East Bay Regional Park District with gasoline at the price of 11.9¢ per gallon and with Diesel fuel at the prevailing price at time of delivery,

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the Regional Park District accept the aforementioned offer and continue to obtain gasoline and Diesel fuel from the Standard Oil Company of California during the calendar year 1947 under the terms and conditions set forth in the agreement submitted by that company.

BE IT FURTHER RESOLVED, that the agreement by and between the Standard Oil Company of California and the East Bay Regional Park District be executed this day, January 28, 1947, and returned to that company.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- D. The proposed construction of a small-bore rifle and pistol range, having attracted wide interest and great enthusiasm among the local gun clubs and individuals interested in target shooting, on motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1009

INCLUSION OF CONSTRUCTION OF A SMALL-BORE RIFLE AND PISTOL RANGE IN THE PROGRAM OF IMPROVEMENTS TO BE MADE IN THE EAST BAY REGIONAL PARKS

WHEREAS, many clubs and individuals have expressed their interest in the proposed construction of a small-bore rifle and pistol range in the East Bay area, and

WHEREAS, investigation conducted on the proposed project has shown that such a range would be of great benefit to the public in increasing safety by reducing the number of people who shoot in areas where shooting is dangerous and is prohibited, and

WHEREAS, the project would be an excellent means of widening the scope of recreational features offered by the Regional Parks, thereby serving a greater number of people,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the project for construction

of a small-bore rifle and pistol range be included in the program of the Regional Parks for additional recreational facilities.

Passed by the following votes:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- E. Authorizing the District Manager to make a trip to Los Angeles for the purpose of observing the management and operation of small-bore rifle and pistol ranges in that locality; On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1010

AUTHORIZING THE DISTRICT MANAGER TO MAKE A TRIP TO LOS ANGELES FOR THE PURPOSE OF OBSERVING SMALL-BORE RIFLE AND PISTOL RANGES IN THAT CITY

WHEREAS, plans are being made for construction of a small-bore rifle and pistol range to be located at Roundtop Regional Park, and

WHEREAS, such ranges are in existence at Los Angeles, California,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be authorized to make a trip to Los Angeles, California, at the expense of the East Bay Regional Park District, for the purpose of observing the management and operation of rifle ranges there.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- F. Authorizing the District Manager to purchase one or two fire trucks from the War Assets Administration: On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1011

AUTHORIZING THE DISTRICT MANAGER TO PURCHASE ONE OR TWO FIRE TRUCKS FROM THE WAR ASSETS ADMINISTRATION

WHEREAS, the East Bay Regional Park District does not own a fire truck, and

WHEREAS, the fire truck loaned to the Regional Park District by the State of California has been removed by the State, and

WHEREAS, fire trucks can be purchased from the War Assets Administration at a reasonable price,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be authorized to buy one or two fire trucks from the War Assets Administration.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- G. Action to obtain an amendment of Section 5531 of the Enabling Act of the Regional Park District: Director Goodrich was empowered to take action to obtain an amendment of the Enabling Act reducing the number of signatures necessary to qualify a candidate for nomination as director of the Board.

Section 5531 of the Enabling Act stipulates that, "A nomination paper containing the name of the candidate to be nominated, with such other information as is required by this article, shall be signed by electors residing within the district equal in number to at least one per cent of the entire vote cast at the last preceding general election within the district." This percentage has constituted approximately 3,000 signatures in the past elections and has necessitated procurement of about 5,000 signatures to insure qualification of the candidate for nomination.

In order to eliminate difficulties previously encountered in securing such a large number of signatures to qualify candidates for nomination for the election of director of the East Bay Regional Park Board, it was decided that action would be taken to amend the Enabling Act so that the number of signatures required be reduced and fixed at 1,000.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Goodrich, the meeting adjourned at 4:30 P.M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

February 25, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, February 25, 1947, at 3:00 P.M.

PRESENT: President Tilden and Directors Macdonald, Roberts, and Stone.
District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of January 28, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1012

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$17,842.23

Introduced by Director Macdonald Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1013, WARRANT NOS. 11704 to 11808, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts, and Stone.

NCES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS:

A. Letter of January 23, 1947, from the Aero Modelers Assn. of Northern California, concerning establishment of a field for the use of model airplane fliers in Tilden Regional Park, and assuring the Park District of the wish to comply with safety rules. Arrangements with this group were left in the hands of the District Manager. Letter ordered filed.

B. Letter of February 16, 1947, from Mrs. Leslie H. Burman, Chairman, Berkeley-Albany Council of P.T.A., expressing appreciation of the P.T.A. for Mr. Walpole's presence at a meeting of the Junior Museum Committee. Ordered filed.

V. DISTRICT MANAGER'S REPORT:

A. During the month, the Park District was fortunate in securing a 2½ ton International flat-bed truck, model 1944. This piece of equipment is in excellent condition and carries the market value of \$2300. The District secured the truck for \$1204.29, less a special 40% discount, which made the total price of this piece of equipment \$723.57.

B. The trip to Los Angeles produced a great many new ideas for what the Southland is doing with the park activities. In

spite of the fact that the City of Los Angeles receives \$2,000,000 a year to support their park system, they are finding themselves short of revenue to meet the demands the public is placing on them. Consequently, in Griffith Park, an area very similar in topography and purpose to Tilden Regional Park, the Los Angeles Park Department has installed and is installing numerous concessions that not only offer the public recreation, but also produce a surprising amount of revenue for the Park Department. Principal among these concessions are a pony ride for small children, a merry-go-round, and a miniature passenger train. Also numerous food concessions are scattered around all areas that receive a large enough amount of concentrated public use. Fifteen percentage of gross receipts goes to the Park Department from the pony rides, and it appears that the Park Department will realize some \$3,000 a year from this one concession. The merry-go-round produces an average of \$3500 a year, and the miniature train, which is being installed by a private concern at a cost of \$50,000, expects returns to the Park Department in the neighborhood of \$5,000. The pistol range, located in Elysian Park, is a model of efficiency and practicability. It is operated by the Police Department and is part of a training center for the Los Angeles Police Department. A skeet range in Griffith Park appeared to be operated almost entirely for people possessing enough wealth to acquire the expensive equipment needed to take part in this sport.

Director Stone, who made the trip to Los Angeles with the District Manager, commented on the fact that Griffith Park was very similar to Tilden Park, and mentioned that he was impressed with the train, pony-ride, and merry-go-round concessions as being possibilities for successful concessions in the Regional Parks. It was decided that the District Manager contact the company who installs and operates the train to find out whether it would be a good concession for the parks.

Director Stone also commended Mr. Walpole on his ability to discuss park operation intelligently with park executives of Los Angeles, and on the familiarity with all phases of park management he demonstrated during the visit.

- C. A meeting was held on February 24 at Mayor Beach's office for the purpose of discussing fire prevention measures, with the idea of having all the fire departments work together on fires in the hills of the East Bay area. At this meeting it was learned that the East Bay Municipal Utility District has fire trucks, specially adapted for hill fire-fighting, which may be offered for sale.

The Board of Directors instructed the District Manager to secure a fire truck from the water company if feasible.

D. Work Progress Report:

1. Tilden Regional Park

- a. Installed 200' of pipe line and new sprinklers at lower end of Meadows Playfield.
- b. Installed 120' of new pipe line and sprinklers on Brazilian Building lawn.
- c. Installed 300' of barriers around new tennis courts and play area using large eucalyptus trees and red-wood sleepers.
- d. Completed grading and top-soiling of new play area and meadow opposite new tennis courts.
- e. Hauled 1300 railroad ties from Broadway and MacArthur Blvd. to Tilden Service Yard. These ties are to be used as bridge decking on park bridges.
- f. Constructed 200' of log barriers around Brazilian Building parking area.
- g. Constructed three new double picnic stoves. Two stoves are in North Caves picnic area, and one stove is in Camp Padre picnic area.
- h. Planted 100 Monterey pines on creek bank by new play area and tennis courts.
- i. Constructed 25 wooden water valve boxes for use on the golf course.

- j. Rebuilt four new panels in Lake Anza rest room.
- k. Installed new picnic area signs at Acacia picnic area, Anza View picnic area, and North Caves picnic area.
- l. Constructed a 95' stairway of rock in Native Gardens.
- m. Planted 250 native plants in Native Gardens.
- n. Re-rocked 75' of retaining wall in Wild Cat Creek running through the fernery.

2. Golf Course

- a. Repainted entire interior of the golf course clubhouse.
- b. Top-dressed 18 greens using Antioch sand and a new peat moss material recommended by Mr. Roberts.
- c. Installed new loud speakers on No. 1 tee.
- d. Rebuilt two greens mowers and three fairway mowers.

3. Redwood Regional Park

- a. Hauled in 80 yards of rock to improve new bridge approaches.
- b. Hauled 500 railroad ties from Broadway and MacArthur Blvd. to Redwood Canyon. These ties are to be used as decking on new bridges.
- c. Constructed two new bridges along stream trail, using concrete, railroad rails as building materials, and decking with railroad ties.
- d. Installed three flood lights in corral at Piedmont Stables and ran electrical wiring from Stable building to these lights. Lights were installed to illuminate corral for night riding.
- e. Installed 60' of new sewer pipe and removed old pipe in the Piedmont Stables residence.
- f. Worked over 20 miles of roads and trails for better drainage purposes.
- g. Cut and hauled 42 cords of eucalyptus firewood from Redwood Park to Girls' Clubroom Building.

4. Lake Temescal

- a. Hauled in eight yards of moss-covered rock from Tilden Park for use in construction of a double unit stove in Willowbrook picnic area.
- b. Completed construction of a new double unit picnic stove in the Willowbrook picnic area.
- c. Cleared off greasewood and poison oak in the corner next to the stairway entrance to the Park from Broadway and planted area with 200 shrubs.
- d. Hauled in 25 rustic Redwood posts and 40 Redwood rails from Redwood Park for use in Temescal.
- e. Constructed two double rail rustic fences in office area, 160' of fence in all.
- f. Planted 250 spring flower bulbs in new constructed flower beds.
- g. Planted 28 redwood Sequoias around Willowbrook lawn.
- h. Planted 100 Monterey pine trees on slope above Kinnis Hut. These trees were secured from the East Bay Municipal Utility District without cost.
- i. Planted eight flats of flowers in the various flower beds in the park office area.
- j. Constructed and painted eight large and six small rustic signs for use in Temescal and Tilden Parks.
- k. Installed 200' of new 1" water line above rock terraces in front of office building for irrigating flower beds.
- l. Cut and burned all undesirable tules along east shore of lake. This action was taken as a step to reduce the possibility of breeding places for algae and bacteria.

VI. NEW BUSINESS:

- a. On action of Director MacDonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1013

APPROVED BY THE COMMISSION OF PARCELS NO. 11606

WHEREAS, Warrant No. 11606 in the amount of \$792.93 dated January 28, 1947, payable to Charles W. Garcia, was made out in error, and

WHEREAS, this warrant was held by the office of the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 11606 be and hereby is cancelled.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. On motion of Director Macdonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1014

AUTHORIZING CANCELLATION OF WARRANT NO. 10765

WHEREAS, Warrant No. 10765 in the amount of \$6.80 dated June 25, 1946, payable to Frank J. Sledzik, who was employed by the East Bay Regional Park District as a life-guard, and

WHEREAS, there is no address on file in the office of the Park District to which the warrant could be sent,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 10765 be and hereby is cancelled.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone, and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. The Piedmont Stables building was discussed as being in need of a foundation. This building was originally built on mud sills and, being subject to rot and devastation, needs a foundation to preserve it. The District Manager was requested to determine the expense that would be incurred in putting in a foundation.
- D. Director Stone suggested that the Chevrolet automobile driven by the District Manager be traded in on a new car. It was the opinion of Director Stone that a new car might be purchased for under \$500 plus trade-in value of the present car and possibly another old piece of equipment. The present car has been driven over 47,000 miles and will soon need extensive overhauling. Director Stone was authorized by the Board to take charge of the matter of obtaining a new car for the District Manager providing it could be accomplished through a trade-in arrangement that would keep the difference in price between the old car and a new one under the \$500 limit.

VII. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:00 P.M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 25, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the office of the District, Lake Temescal Regional Park, 6500 Broadway, Oakland, California, on Tuesday, March 25, 1947, at 3:00 P.M.

PRESENT: Directors Stone, Roberts, and Macdonald.
District Manager Walpole was also present.

ABSENT: President Tilden and Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of February 25, 1947, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1015

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$11,248.89

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro-Tem and Secretary respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1015, WARRANT NOS. 11808 to 11899, INCLUSIVE.)

Passed by the following vote:

AYES: Directors Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

IV. COMMUNICATIONS:

- A. Letter of February 22, 1947, signed "Citizen's Committee" received complaining that the construction of a rifle range as planned would be disapproved by this committee as a "Public nuisance." This letter suggests a different location for the range. Ordered filed.
- B. Letter received from Virginia T. Arnold of Berkeley protesting construction of a rifle range. Miss Arnold believes that such a range would be noisy, dangerous, and a "reminder of war and killing." Ordered filed.
- C. Letter of March 6, 1947, received from the East Bay Municipal Utility District informing the Regional Park District that the fire truck which the Park District had considered purchasing from them is no longer up for sale, as they plan to use it during the fire season this year. Ordered filed.
- D. Letter of March 10, 1947, received from Mr. Phil D. Miller, 150 Purdue Avenue, Berkeley, advocating construction of a rifle range. Mr. Miller believes that there is a definite need for a range in the Bay Area and suggests that a large-bore rifle range also be built. Ordered filed.
- E. Letter received from Mr. Royall R. Randall, Contractor, submitting a survey map of land plots on Shirley Drive adjacent to Redwood Regional Park. Mr. Randall is requesting the city to

condemn an area set aside for a street off Shirley Drive. This area is not a through street and ends at the boundary of Redwood Park, thus making a possible entrance to the park should an additional entrance be necessary. The city would not condemn this street area unless such action were approved by the Regional Park District.

It was the opinion of the Board of Directors that the street area under consideration might be needed as an entrance to Redwood Park for purposes of fire protection or as an additional public entrance. Therefore, it was agreed that the land should not be abandoned by the city. The District Manager was requested to inform Mr. Randall of this decision.

- F. Letter of March 20, 1947, received from Mr. C. A. Reed, Assistant City Engineer, enclosing a survey map of the land mentioned in Mr. Randall's letter. This letter explains the request for abandonment of a portion of Shirley Drive and asks that the Regional Park District voice any objection to such abandonment at this time.

The District Manager was instructed to write Mr. Reed that the Board of Directors was not in favor of abandonment of the portion of Shirley Drive in question as this is the only place where another entrance to Redwood Park could be placed; another entrance may be needed for fire protection or as a public entrance.

- G. Letter of March 18, 1947, received from Mr. G. P. Warren, Adjutant, Berkeley Post No. 7 of the American Legion, expressing the desire of members of that post for a target range in one of the Regional Parks.
- H. Letter of March 10, 1947, received from the District Attorney in reply to our request for information as to whether or not the Regional Park District is subject to the city tax of 1/2 % imposed by the City of Berkeley and the City of Oakland on October 1, 1946, on all sales of merchandise sold within the city. The District Attorney advises that, in his opinion, the East Bay Regional Park District, being a public organization as defined in the city ordinances, in the Revenue and Taxation Code of the State of California, would not be liable to this tax. Ordered filed.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: The warm Saturdays and Sundays, which we have experienced during the month of March, brought large crowds into the Regional Parks. It was even necessary to put life guards on duty at both Lake Anza and Lake Temescal. Picnic areas were crowded, and all playfields were in heavy demand. The new tennis courts at Lake Temescal and Tilden Regional Park have been receiving a steady use since their installation.
- B. A check was received from S. L. Joseph Company for \$500 for the purchase of the old rock crushing equipment. The sale of this equipment was authorized by the Board of Directors last September.
- C. An estimate of \$1700, the cost of jacking up the Piedmont Stables and installing a concrete foundation under the present stable building on all outside walls, was received. This covers the entire job, including trueing up the building and installing the foundation, varying from eight to twelve inches. It is estimated the the complete collapse of the stable building is only a few years distant unless this work is done. The value of the Piedmont Stables to the Regional Parks is such that the District Manager recommends preparing and advertising for bids to contract this needed construction immediately.
- D. The new school camp in Tilden Regional Park at the site of the old CCC Camp is slowly getting into operation. During the month of March, approximately 400 school children made use of the camp area on various dates under the direction of their school teachers for nature and plant studies.
- E. Work Progress Report:

1. Tilden Regional Park:

- a. Finished construction of two double picnic stoves at Indian Picnic Area.
- b. Constructed two permanent picnic tables, each 12 feet long, at Indian Picnic Area.
- c. Hauled ten yards of large rock to Oak Canyon Road to be used in construction of a large directional sign.
- d. Started construction of a large directional sign at the Oak Canyon Road intersection.
- e. Repainted the interior of the Oaks and Camp Padre rest rooms.
- f. Constructed 100 redwood hydrant boxes for use on the golf course.
- g. Completed a new shingle roof on the living quarters building in the Service Yard.
- h. Installed 200 feet of pipe line to Meadows Playfield.
- i. Completely overhauled the RD-7 Caterpillar.
- j. Completed painting the interior of the Anza bathhouse.
- k. Hauled 500 yards of rock from the park quarry to Indian Camp to be used to fill in area for parking purposes around picnic grounds and new tennis courts.
- l. Planted 350 Monterey pines around school camp area.
- m. Cut down and bucked up 18 eucalyptus trees in Native Garden area.
- n. Hauled in and distributed 15 yards of crushed rock for paths in Native Garden and fernery.

2. Golf Course:

- a. Reconstructed the path from the clubhouse to No. 1 tee.
- b. Rebuilt and rocked 110 feet of new path from greens to tees.
- c. Rebuilt three fairway mowers and completely overhauled one power mower.
- d. Constructed a flight of stairs to No. 1 tee 30 feet long.

3. Lake Temescal Regional Park:

- a. Painted the interior of the concession stand, boat dock, 30 park benches, and 20 garbage cans.
- b. Hauled in 100 used railroad ties to be used in construction of a new bridge at Willowbrook Picnic Area and construction of a stairway at the tennis courts.
- c. Planted 350 bulbs and 12 flats of annual flowers in office and entrance area of park.
- d. Planted 150 Marguerite slips at foot of stairway on lower side of dam.
- e. Installed 300 feet of pipe and water system to water plants and shrubs at foot of stairway on lower side of dam.
- f. Planted 150 shrubs on the side of the hill at the Chabot Road entrance to the park.
- g. Sprayed 50 gallons of poison-oak spray on the poison-oak around the immediate office area.
- h. Constructed and painted eight large carved rustic signs to be used in Temescal Park.
- i. Constructed 150 feet of new trail to connect hillside trail system.

4. Redwood Regional Park:

- a. Completed construction of second horsemen's bridge across Stream Trail.
- b. Installed a 1500 watt Kohler Electric Plant at Redwood Peak Residence, acquired through war surplus.
- c. Completed 60' of leaching ditch with 4" drain tile and sump hole 100 cubic feet filled with rock.
- d. Installed 500' of electric wiring from Piedmont Stables to riding corral for night riding.
- e. Surveyed and broke a trail for a new pipe line from spring to water tank at Piedmont Stables.
- f. Constructed two picnic stoves in Orchard Picnic Area.

VI. OLD BUSINESS:

- A. As a result of a number of letters received protesting the construction of a rifle range at Roundtop Regional Park, the Board of Directors decided that a majority of these complaints are based upon a feeling that such a range would not be properly supervised and maintained safely in the best interests of the public.

Therefore, the District Manager was instructed to present the proposal for construction of a rifle range to the Oakland Police Department for approval of the plan; and to inquire into the matter of obtaining assistance from the police in maintaining the range and possibly starting an educational feature under the Police Department for young people as a means of reducing the percentage of juvenile delinquents in the community.

- B. Authorization to advertise for bids: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1016

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A CONCRETE FOUNDATION FOR THE PIEDMONT STABLES BUILDING LOCATED IN REDWOOD REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be, and he is hereby, authorized and directed to prepare specifications and advertise for bids for the construction of a concrete foundation under the Piedmont Stables Building located in Redwood Regional Park, said notice inviting bids to be published at least one week before the time of receiving bids.

Passed by the following vote:

AYES: Directors Stone, Macdonald, and Roberts.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

VII. NEW BUSINESS:

- A. Director Stone brought up the fact that there are no signs posted on the horseback riding trails of the Regional Parks prohibiting motorcycles on the trails. If no signs of this nature are posted, should an accident occur, the Regional Park District would be open to a law suit for damages.

It was agreed by the Board of Directors that signs prohibiting motorcycles on the trails would be posted as soon as possible.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Macdonald, seconded by Director Roberts, the meeting adjourned at 4:15 P.M.

Thomas L. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 29, 1947

I. ROLL CALL:

- The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, April 29, 1947, at 3:00 P.M.

PRESENT: President Tilden, and Directors Macdonald, Roberts Goodrich, and Stone.
District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of March 25, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1017

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TALLING \$13,950.34

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1017, WARRANT NOS. 11900 to 12040, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1018

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TALLING \$78,348.34

Introduced by Director Stone Seconded by Director Macdonald

WHEREAS, on the 7th day of April, 1947, the Alameda County Treasurer reported Seventy-eight Thousand Three Hundred Forty-eight Dollars and Thirty-four Cents (\$78,348.34) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS:

- A. Letter of April 14, 1947, received from Sam Borustein of the Swope Railways Co., Kansas City, Missouri, informing the Regional Park District that he will arrange to send a representative of his company to contact the District Manager with regard to installation of a miniature railroad in the Regional Parks. Ordered filed.
- B. Letter of April 15, 1947, received from Thomas L. Nelson, Superintendent of Schools, Berkeley Public Schools, expressing appreciation of the men teachers of Berkeley for the privilege of using the former CCC Camp area in Tilden Park for an outing. Ordered filed.
- C. Letter of April 17, 1947, received from Ross R. Davis of the Ross R. Davis Co. regarding installation of a merry-go-round in Tilden Regional Park. The District Manager was instructed to discuss this matter with Mr. Davis and to report in this connection at the next Board meeting. Letter ordered filed.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance: Full scale summer use of the Regional Parks came during the month of April. On Sunday, April 13, a new record for that time of the year was established with 45,000 people being checked at Tilden Park, 11,000 at Lake Temescal, and 10,000 at Redwood Regional Park. Both Lake Anza and Lake Temescal were in heavy demand by swimmers and heavy use of both beaches has been the rule throughout the month. This early influx of people has made it necessary to employ a number of part-time help for policing and safety purposes. Both beaches have full size staff of life guards. The swimming may be said to be in full swing.
- B. New equipment purchased from War surplus: During the month of April the Park District secured a 1942 International 1½ ton dump truck in excellent condition. The asking price for this piece of equipment was \$707.89. The Park District secured this truck with a 40% discount or for a price of \$424.73. The truck has a market value of \$1600. The Park District was also able to purchase a 1942 International crash fire truck. The asking price for this piece of equipment was \$800. The Park District secured it with a 40% discount or for a total price of \$480. This truck has a market value of \$1800.
- C. New school camp in Tilden Regional Park at the site of the old CCC Camp is now being regularly used by classes from the various East Bay school departments. During the month of April some 700 children were in attendance for nature study classes.
- D. Work Progress Report: With heavy public use of the parks during the month of April, it was beginning to be difficult to accomplish much new work; however, the following projects were either started or completed during the month:
 1. Tilden Regional Park:
 - a. Stone monument at the intersection of the Oak Canyon Road was started.
 - b. Hauled in 60 yards of top soil to the Oak Canyon Road monument for future landscaping purposes.
 - c. Constructed a new 20' long foot bridge in Native Gardens.
 - d. Hauled 200 yards of rock from quarry to Indian Camp and Meadows Playfield for rocking the parking area.
 - e. Felled and bucked up 25 eucalyptus trees at Indian Camp to establish clearing for parking area.
 - f. Completed construction of three new picnic tables at Indian Camp Picnic Area.

- g. Completed construction of new powder house 8' x 10' x 6', 300 yards from Service Yard.
- h. Started taking down a series of seven garages at the old CCC Camp. The garages are to be moved to the Service Yard to house park equipment.
- i. Rebuilt diving float at Lake Anza.
- j. Planted 60 native ferns in Fern Garden.
- k. Installed 300' of 1" pipe line to provide water at Upper Caves Picnic Area.

2. Golf Course:

- a. Completed removal of 30 eucalyptus trees on the right side of No. 1 fairway and filled in the old creek bed with 600 yards of top soil, smoothing the area so it will be playable and speed up golf play on No. 1 hole.
- b. Top-dressed all 18 greens with Antioch sand and Antioch peat moss.
- c. Rebuilt and overhauled 60 automatic sprinklers for golf course watering system.
- d. Installed 30 redwood valve boxes. This installation was made to put sprinkler valves under ground for better maintenance purposes.

3. Lake Temescal Regional Park:

- a. Graded, rolled, and shaped, for permanent oil surfacing, the road leading down from the top of the dam to the tennis courts. Graded and rolled the tennis court parking area.
- b. Graded, shaped, and rolled, for permanent oil surfacing, the road area directly in front of the concession stand and dressing rooms. This work was done with the park grader procured from Army surplus materials.
- c. Installed a new life guard stand on the float in the middle of the swimming area facing the pool. This was done to give the life guards better visibility of the pool with the afternoon sun at his back.
- d. Installed a new diving board and rebuilt and painted diving tower.
- e. Installed and deck-painted a new 10' x 12' raft in the swimming area. This raft was attached to the two existing rafts to afford more space for bathers.
- f. Dissolved 200 pounds of copper sulphate in the swimming area to discourage algae and bacteria growth.
- g. Constructed and installed two new ladders on the raft in the swimming area.
- h. Loaded, with the Cat loader, and hauled in, with the park dump truck, 600 yards of sand obtained free of charge from the Judd Sandblasting Company. This sand was distributed equally on the beach of Lake Temescal and Lake Anza.
- i. Dug up and replaced 85' of sewer line with larger sewer pipe leading to the septic tank of stone comfort station at the upper end of the lake.
- j. Constructed 60' of rustic rail fence above terrace and office area to prevent the public from cutting through the flower beds.
- k. Set new posts in concrete at bridge on dam to prevent destruction by vandals who have, in the past, removed a number of posts from this area.
- l. Constructed, carved, and painted eight new rustic signs for use in Temescal and Redwood Regional Parks.
- m. Installed a new flag pole with steel cable at main entrance gate to park.

4. Redwood Regional Park:

- a. Rerouted 1300' of water line at Piedmont Stables from spring to tank.
- b. Constructed four half-log picnic tables for the Orchard Picnic Area.
- c. Constructed an 18' x 10' x 12' wooden frame for lifting water tank from truck bed.

- d. Dug 300' of ditch for 3" water line to bring city water into the park.
- e. Completed night-lighting installation in corral at Piedmont Stables.
- f. Hauled 600 redwood ties from Telegraph Avenue to Redwood Regional Park. The ties are to be used in bridge construction.
- g. Reset 200' of barrier poles in Orchard Picnic Area.
- h. Brushed and cleared two miles of horseback trails on Stream Trail.

VII. NEW BUSINESS:

- A. For the past two years the Park District and the Berkeley Junior Chamber of Commerce have been co-sponsors of the Northern California Open Golf Tournament. This year we have been offered the tournament again for a mid-July date, a date that would be a much better golfing date than any we have had in previous years. The Berkeley Junior Chamber of Commerce is not especially interested in co-sponsoring the event this year, but it is thought that the good-will publicity and the golfing interest that this tournament has created for the Park District in past years should be continued. The prize money necessary for the tournament is \$2500. A great deal, if not all, of this prize money can be raised as it has been in past years through the sale of advertising in a golf program, gallery tickets and entrance fees for the players who take part in the tournament. If, in the opinion of the Board, it is worth while to the Regional Parks to present this golf tournament the District Manager will immediately make a start toward preparing for the handling of this tournament.

It was agreed that mid-July would be a better date for the tournament in view of the fact that other sports seasons have been a detracting element in previous tournaments held in October.

Director Goodrich raised the point of the legality of the Park District promoting the golf tournament if this work could not be done by the Berkeley Junior Chamber of Commerce. Although promotion of a golf tournament is incidental to operation of a golf course, Director Stone and the District Manager were appointed to get the opinion of the District Attorney, and, if the matter could not be handled by the Regional Park District, to approach the Tilden Golf Club with the idea of promoting the tournament.

- B. Authorization to purchase two additional fire trucks: On motion of Director Macdonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1019

AUTHORIZING THE PURCHASE OF TWO ADDITIONAL FIRE TRUCKS

WHEREAS, the Regional Parks are in need of additional Fire trucks, and

WHEREAS, fire trucks may be offered for sale at a reasonable price,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and hereby is authorized to purchase two more fire trucks.

Passed by the following vote:

AYES: President Tilden, Director Goodrich, Macdonald, Roberts, and Stone.

NOES: Directors none.

ABSENT: Directors none.

- C. Increase in salary of the District Manager: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1020

AUTHORIZING AN INCREASE IN THE AMOUNT OF \$1000 PER YEAR IN THE SALARY OF THE DISTRICT MANAGER

WHEREAS, the District Manager, Richard E. Walpole, has conscientiously performed his duties as manager of the East Bay Regional Park District, and

WHEREAS, the work of the District Manager includes an ever-widening scope of duties and necessitates his devoting his full time to the job, and

WHEREAS, the position of the District Manager is comparable to positions held by employees of the City with a remuneration of well over \$6000 per year,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the salary of Richard E. Walpole be increased \$1000 over his present salary, effective May 1, 1947.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Directors none.

VIII. PUBLIC HEARING:

- A. Opening of bids for the construction of a concrete foundation under the Piedmont Stables Building located in Redwood Regional Park. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1021

ACCEPTING BID OF J. E. WENTWORTH FOR CONSTRUCTION OF A CONCRETE FOUNDATION FOR THE PIEDMONT STABLES BUILDING LOCATED IN REDWOOD REGIONAL PARK

WHEREAS, pursuant to the advertisement calling for bids for construction of a concrete foundation for the Piedmont Stables Building located in Redwood Regional Park, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Drinkward Bros.	\$3500
Frank Stead	1695
J. E. Wentworth	1500

WHEREAS, the bid of J. E. Wentworth was the lowest bid:

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are hereby authorized and directed to execute for and on behalf of the District a contract with J. E. Wentworth for the construction of a concrete foundation in accordance with the plans and specifications therefor on file with said District at the price bid.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts, Stone, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Goodrich, the meeting adjourned at 4:15 P.M.

William B. Banta
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 27, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, May 27, 1947, at 3:00 P.M.

PRESENT: President Tilden and Directors Macdonald, Roberts, and Stone.
District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of April 29, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1022

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTTALLING \$16,978.26

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary respectively, for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 1022, WARRANT NOS. 12041 to 12187, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden, Directors Roberts, Stone, Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS:

- A. Letter of May 7, 1947, received from Captain F. X. McInerney, U. S. Naval Receiving Station, Treasure Island, San Francisco, expressing appreciation of the Ship's Company of that Station for use of Indian Camp in Tilden Park for their picnic. Ordered filed.
- B. Letter of May 8, 1947, received from E. P. Benjamin of the Oakland Tennis Club thanking the Regional Parks for the use of the tennis courts at Temescal Park for their tournament. Ordered filed.
- C. Letter of May 15, 1947, received from William E. Cowell of the San Francisco Architectural Club expressing appreciation of the club for use of the Padre Picnic Area for their annual picnic. Ordered filed.
- D. Letter of May 16, 1947, received from Norma Northberg, Training Adviser of the Big Tree Region XII, Girl Scouts, expressing their thanks for use of facilities at Lake Temescal for their training course. Ordered filed.

- E. Letter of May 16, 1947, received from W. E. Wallace, President of the Oakland Real Estate Board, addressed to the Board of Directors, thanking Mr. Walpole for his cooperation and assistance in directing the tour of approximately 300 members of that organization through the Regional Parks with a buffet supper and entertainment at the Brazilian Room. Ordered filed.
- F. Letter of May 17, 1947, received from Ross R. Davis of the Ross R. Davis Co., handling Spillman Carouselles. Mr. Davis has visited the Tilden Park and enclosed with the letter a sketch of the approximate location which he believes would be the best for a merry-go-round. District Manager Walpole and Director Stone have been authorized to carry on arrangements with Mr. Davis for installation of the merry-go-round.
- G. Letter of May 21, 1947, received from R. Lindsay stating that he would be pleased to conduct concerts at the Brazilian Building during this year as he has done in the past. Offer accepted. District Manager authorized to notify Mr. Lindsay of acceptance.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: The warm weather the Bay Area enjoyed during the month of May brought new attendance records to all of the Regional Parks during this period. All of the parks' picnic areas, both beaches, and the golf course have been receiving capacity use. Both the Brazilian Building and the Clubhouse at Lake Temescal have been receiving almost nightly use and are now reserved almost nightly up to the end of July.
- B. Real Estate tour by the Oakland State Association: On Thursday, May 15, over 100 cars filled with members of the Oakland Real Estate Board met at Lakeside Park from which point a tour of the East Bay Regional Parks, headed by the District Manager, was started. The tour included a trip through Redwood Regional Park, past Round Top Park, and then on through Tilden Park. At the conclusion of the tour, some 300 realtors gathered at the Brazilian Building for a buffet supper and entertainment. The people making the tour expressed themselves as being very enthusiastic over what they had seen of the Regional Parks.
- C. The road at the South Gate entrance of Tilden Regional Park, that was built by the Army when they cut off the main Park road at the South Gate entrance, has been in a very poor state of repair for some two years. During this period the District Manager made numerous efforts to have the Army rebuild and resurface this important park entrance. During the month of May, these efforts met with success, and the Army let a contract for the rebuilding, widening, and repaving of this stretch of road, 8/10 of a mile in length. This work has been completed and represents a tremendous improvement as a connecting link for our park roads.
- D. Work progress report: Heavy public use of the Parks during the month of May, forced us to spend a large percentage of man-hours on pure maintenance work. The following projects were either started or completed during the month.
 - 1. Tilden Regional Park:
 - a. Built eight cubic yards of rock wall for bridge abutment in Fern Dale.
 - b. Completed new picnic stove at Indian Picnic Area.
 - c. Completed new picnic stove at Fern Dale Picnic Area.
 - d. Completed new picnic tables at Indian Camp, Fern Picnic Area, and Mineral Springs.
 - e. Completed new bridge in Fernery 30' in length.
 - f. Cut down and bucked up 23 eucalyptus trees on new golf driving range site.
 - g. Started tearing down old garages at CCC Camp preparatory to removing same garages to Service Yard where they will house park equipment.

- h. Hauled 1600 railway ties from Broadway in Oakland to the Service Yard in Tilden.
- i. Installed 60' of stone stairway 4' wide in Native Garden.
- j. Installed 100' of 1½" pipe to provide drinking water at new tennis courts.
- k. Planted ten flats of annual flowers around Brazilian Building.

2. Golf Course:

- a. Completed grading and smoothing area comprising the old creek bed alongside of No. 1 Fairway. This construction job, now completed, should be very instrumental in speeding up golf play at this point. Also installed pipe system and seeded area approximately 400' x 90' in diameter.
- b. Installed 200' of 1½" pipe line from city water line to No. 14 tee to furnish water for new drinking fountain.
- c. Rebuilt 200' of trail from No. 10 tee to beginning of No. 10 fairway.
- d. Carried on construction work on golf driving range.

3. Lake Temescal Regional Park:

- a. Painted white parking lines on parking area on top of dam, making it possible to park cars properly, and have a better control over those parked.
- b. Carved, painted, and constructed new redwood rustic directional parking sign at bridge on entrance to dam.
- c. Carved, painted, and installed two new residence signs for caretaker's residence in Temescal.
- d. Carved, painted, and completed in Temescal sign shop, nine large, rustic signs for Tilden Park.
- e. Installed 20' length of 12" corrugated culvert pipe for road drainage in road leading along northeast side of lake.
- f. Repainted and constructed new ladders and installed float in middle of swimming area.
- g. Constructed of steel, concrete, and cable three new anchors holding float in place.
- h. Planted out ten flats of flowers and two rose bushes in garden areas around main building.
- i. Installed five additional toilet paper dispensers, three in ladies' dressing room on beach, and two in stone comfort station at upper end of lake.
- j. Rebuilt and installed six Buckner sprinklers in Willowbrook Playfield.

4. Redwood Regional Park:

- a. Constructed a large double picnic stove at Lone Pine Picnic Area.
- b. Dismantled the Church of the Wildwood and stored it at the Boys' Lodge. The Church is to be reassembled at the Redwood Road entrance to the park.
- c. Constructed 100' of new log barricade at Redwood Peak boundary line.
- d. Installed 300' of 3" pipe, starting at meter on Shirley Drive. This marks the beginning of the water line that will eventually go through Redwood Park.
- e. Installed 300' of 1½" pipe line starting at Piedmont Stables' Springs.
- f. Installed 200' of 1" pipe line from main water line to Piedmont Stables to stable corral.
- g. Constructed 1000' of ditch for laying 3" pipe line.
- h. Graded three miles of road with park grader.
- i. Started working over all horseback trails throughout the park.

VI. OLD BUSINESS:

- A. Execution of contract between the East Bay Regional Park District and J. E. Wentworth, Contractor, for construction of a concrete foundation under the Piedmont Stables Building.

VII. NEW BUSINESS:

- A. Lake Temescal and three different areas in Redwood Regional Park are badly in need of additional paving. The automobile road in Redwood Regional Park from Redwood Road entrance to the end of the public road is especially bad. The possible cost of this entire paving operation would run an estimated \$25,000. In the opinion of the District Manager, it is exceedingly important that these improvements be made. With the permission of the Board of Directors, I would like to prepare specifications and advertise for bids for this project.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1023

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR THE RESURFACING OF ROADS IN REDWOOD PARK AND IN TEMESCAL PARK TO BE CONTRACTED AS THREE SEPARATE JOBS

RESOLVED, by this Board of Regional Park Directors, that the District Manager be and he hereby is authorized and directed to prepare specifications and advertise for bids for the resurfacing of roads in Redwood Park and in Temescal Park, said bids to be based on a unit price only and to be contracted for as three separate jobs. The Board of Directors reserves the right to reject any and all bids.

Passed by the following vote:

AYES: President Tilden, and Directors Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Recorded concerts: Harold W. Lindsay, who has presented the recorded concerts at the Brazilian Building for the past six years, has offered to resume these concerts starting Sunday, June 1, 1947, at a cost of \$25 per concert, or \$500 for a series of 20 concerts.

On motion of Director Macdonald, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1024

AUTHORIZING A SERIES OF TWENTY CONCERTS TO BE BROADCAST FROM THE BRAZILIAN BUILDING TERRACE IN TILDEN PARK

RESOLVED, by this Board of Regional Park Directors, that Harold W. Lindsay be and he hereby is authorized to conduct a series of twenty recorded concerts to be broadcast from the Brazilian Building Terrace Sunday, June 1, 1947, at a total cost of \$500.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

VIII. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 3:45 P.M.

Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

June 24, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, June 24, 1947, at 3:00P.M.

PRESENT: President Tilden and Directors Roberts, Goodrich, and Stone.
District Manager Walpole was also present.

ABSENT: Director Macdonald.

II. MINUTES APPROVED:

The minutes of the regular meeting of May 27, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1025

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$14,396.74

Introduced by Director Goodrich Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1028, WARRANT NOS. 12188 to 12340, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1026

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$83,915.53

Introduced by Director Goodrich Seconded by Director Stone

WHEREAS, on the 11th day of June, 1947, the Alameda County Treasurer reported Eighty-three Thousand Nine Hundred Fifteen Dollars and Fifty-three Cents (\$83,915.53) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

V. PUBLIC HEARING:

- A. Opening of bids for the paving of roads in Lake Temescal Regional Park, through Redwood Regional Park from the Main Entrance, and at the Skyline Gate Entrance to Redwood Regional Park. Bids were opened at 3:50 P.M.

On motion of Director Stone, seconded by Director Goodrich the following resolution was adopted:

RESOLUTION NO. 1026A

ACCEPTING THE BID OF RANSOME COMPANY FOR PAVING ROADS
IN LAKE TEMESCAL REGIONAL PARK

WHEREAS, pursuant to the advertisement calling for bids for paving of a road in the Lake Temescal Regional Park, the following bids were received:

BIDDER	AMOUNT OF BID
Ransome Company	\$6,000.00
Independent Construction Company	6,100.00

WHEREAS, the bid of Ransome Company was the lower bid:

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are hereby authorized and directed to execute for and on behalf of the District, a contract with Ransome Company for the paving of a road in accordance with the plans and specifications therefor on file with said District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1027

ACCEPTING THE BID OF RANSOME COMPANY FOR PAVING THE
SKYLINE GATE ENTRANCE TO REDWOOD REGIONAL PARK

WHEREAS, pursuant to the advertisement calling for bids for paving the Skyline Gate Entrance to Redwood Regional Park, the following bids were received:

BIDDER	AMOUNT OF BID
Ransome Company	\$3,495.00
Independent Construction Company	3,550.00

WHEREAS, the bid of Ransome Company was the lower bid;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are hereby authorized and directed to execute for and on behalf of the District, a contract with Ransome Company for the paving of a road in accordance with the plans and specifications therefor on file with said District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Maadonald.

On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1028

ACCEPTING THE BID OF INDEPENDENT CONSTRUCTION COMPANY FOR
PAVING THE ROAD THROUGH REDWOOD REGIONAL PARK AND
AT THE PIEDMONT STABLES

WHEREAS, pursuant to the advertisement calling for bids for paving of a road in Redwood Regional Park and at the Piedmont Stables, the following bids were received:

BIDDER	AMOUNT OF BID
Independent Construction Company	\$16,535.00
Ransome Company	16,935.00

WHEREAS, the bid of the Independent Construction Company was the lower bid:

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are hereby authorized and directed to execute for and on behalf of the District, a contract with the Independent Construction Company for the paving of a road in accordance with the plans and specifications therefor on file with said District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

VI. COMMUNICATIONS:

- A. Letter of June 13, 1947 received from Ernest B. Kester, of the U.S. Department of Agriculture, thanking the Park District for providing facilities of the Brazilian Room for use by the Western Regional Research Laboratory party on June 6. Mr. Kester particularly commended Mrs. Walpole on her cooperativeness in assisting with the party arrangements. Ordered filed.
- B. Letter of June 20, 1947 received from Laroy Havert of the Diamond Lodge expressing appreciation of the facilities provided at Temescal Regional Park for the picnic held by the lodge on June 15. Ordered filed.

VII. DISTRICT MANAGER'S REPORT

- A. The District Manager has prepared an annual report covering progress of the Park District during the fiscal year, July 1, 1946 to June 24, 1947: a copy of this Annual Report is now presented to each member of the Board of Directors for their information.

- B. Much favorable state-wide publicity was given to the Regional Park District on Friday, June 20, when the Alameda County Supervisors were host to the State Convention of County Supervisors at a barbecue held at the Brazilian Building. Over 300 county supervisors and their wives, representing counties all over the state, were taken on a tour of Tilden Regional Park and then met at the Brazilian Room where they had refreshments and were entertained.

The District Manager was instructed to mail a letter to the various county supervisors in attendance thanking them for attending the meeting and enclosing a park folder, as some of the supervisors were unaware of the existence of the Regional Parks and were impressed by the scope of the Park District.

- C. Attendance: All the Regional Parks received heavy use during the month of June. Sunday, June 15, found Tilden Park heavily patronized with four large industrial picnics totalling over 8,000 people. In addition to normal Sunday visitors to the Park, an estimated 2,300 persons were in Tilden Park on that day.
- D. Work Progress Report: Heavy public use of the parks at this time of year holds us to a heavy clean-up and maintenance program, but, the following projects were either started or completed during the month:

1. Tilden Regional Park:

- a. Completed new Fern Trail bridge, 60' long.
- b. Completed ten miles of fire trail using RD7 cat.
- c. Constructed two new wooden doors for the garage at the Brazilian Building.
- d. Hauled ten telephone poles from the telephone company's service yard to Tilden Park. These poles were given to us by the Telephone Company and will be used as picnic table legs.
- e. Constructed three new stone picnic stoves, one at Mineral Springs Picnic Area, one at Willows Picnic Area, and one at Laurel Picnic Area.
- f. Constructed two new stone catch-basins on ridge service yard.
- g. Hauled 300 yards of top soil for planting purposes to the new tennis court area.
- h. Carried on a project of moving eight unit garage from old CCC Camp to the Tilden Service Yard.

2. Golf Course:

- a. Constructed 250 feet of 12' high wire fence around the Golf Course reservoir. This work was done as a safety measure to prevent small children from falling into the water.
- a. Hauled 85 yards of Antioch sand to be used as top dressing on the greens.
- c. Treated all the golf greens with brown patch treatment.

3. Redwood Regional Park:

- a. Constructed and installed a new top on the 8,000 gallon water tank at Redwood Peak Residence.
- b. Laid 900 feet of 3" water pipe along the Stream Trail.
- c. Hauled 500 yards of rock on the Redwood Park automobile road in preparing sub-grade for paving.
- d. Repaired and overhauled the Chevrolet pickup truck and the Kohler electric plant.
- e. Killed ten eucalyptus trees and bucked up ten cords of wood for use in the picnic areas.
- f. Contract completed on the new cement foundation for the Piedmont Stables Building. The building has been leveled and set on the new foundation.

4. Lake Temescal Regional Park:

- a. Buldozed out slides and bladed with D4 cat and grader on the fire trail around the west side of the lake.
- b. Planted 60 margerite plants on the face of the dam.
- c. Installed 38' of 18" corrugated culvert pipe in the Willowbrook Picnic Area parking lot.
- d. Widened the Willowbrook Picnic Area parking area from Broadway Terrace to the Picnic Area with the grader and D4 cat, hauling away 500 yards of dirt.
- e. Hauled 1000 yards of sub-grade material from rock quarry with the D4 cat and dump trucks. This material was used on all the roads around the park preparatory to paving.
- f. Hauled 30 loads of large rock and widened the point of the road near the boat dock by six feet.
- g. Installed a sign with the tennis court rules and regulations at the tennis courts in the Bowl Picnic Area.
- h. Installed a new carved main office sign at the Broadway entrance to the park. The old sign was destroyed by vandals.
- i. Carved and painted six new rustic signs for use in Tilden and Redwood Parks in the sign shop.
- j. Constructed four culvert headwalls of moss covered rock, on the road between the Willowbrook and office area.
- k. Lowered the grade around the Kiwanis Building by one foot and hauled out dirt around the building. Filled with rock sub-grade material preparatory to oiling. This material was handled with the D4 cat and dump trucks and smoothed by the grader.

VIII. NEW BUSINESS:

- A. Salary increases: Jack Ledford, who has been the foreman at the Golf Course during the past four years, must resign his job because of ill health. At the suggestion of the District Manager, Walter Collins was appointed to fill the vacancy. Mr. Collins has worked at the Golf Course since May 1, 1946, has had considerable experience, and is fully qualified to take over Mr. Ledford's work. Mr. Collins' appointment will start with a salary of \$210 per month; Jack Ledford's salary was \$225 per month.

Following the Board of Directors' policy of considering salary increases at the June and December meetings, salary increases recommended by the District Manager on the basis of length of service and efficiency were approved on motion of Director Stone, seconded by Director Goodrich as stated in the following resolution:

RESOLUTION NO. 1029

AUTHORIZING AN INCREASE IN SALARIES FOR CERTAIN EMPLOYEES OF THE EAST BAY REGIONAL PARK DISTRICT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be authorized to grant, effective July 1, 1947, salary raises in the specified amounts to the following employees:

EMPLOYEE	FROM	TO
Walter Collins	180	210
Clyde Kelsey	225	235
Carolyn Beck	175	190
Evon Till	165	175
Urbain Blanc	175	185
Clarence Butler	175	185
Robert Clark	205	215
William Adams, Jr.	185	175
John Hatch	185	195

Alex Runyon	190	195
George Howland	185	190
Austin Dunn	225	235
William Rhoades	175	185
Edgar Collins	180	190
William Shaver	170	180
Max Goldberg	165	175

Passed by the following vote:

AYES: President Tilden, and Directors Goodrich, Roberts and Stone.

NCES: Directors none.

ABSENT: Director Macdonald.

- B. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1030

AUTHORIZING THE TRANSFER OF BUDGET ITEMS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from the unexpended cash balances of the 1946-1947 budget as follows:

Repairs & Maintenance Account shall be allotted:

\$1680.59	from the Golf Course Personal Services Account
155.08	from the Golf Course Repairs & Maintenance Account
1344.60	from the Golf Course Additions & Betterments Account
<u>\$3180.27</u>	TOTAL

Materials & Supplies Account shall be allotted:

\$2809.89	from the Personal Services Account
4179.08	from the Additions & Betterments Account
432.80	from the Golf Course Personal Services Account
<u>\$7421.77</u>	TOTAL

Special Accounts shall be allotted:

\$1507.33	from the Land Purchases Allotment
209.25	from the Golf Course Repairs & Maintenance Account
<u>\$1716.58</u>	TOTAL

Golf Course Materials & Supplies Account shall be allotted:

\$ 508.90	from the Golf Course Repairs & Maintenance Account
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BE IT FURTHER RESOLVED, that the amounts transferred in accordance with this resolution offset the deficit in each account at the termination of the fiscal year 1946-1947.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NCES: Directors none.

ABSENT: Director Macdonald.

- C. Approval of contract for operation of a carouselle and refreshment stand concession: The contract for the carouselle and refreshment stand concession, drawn up by the District Manager and submitted for approval by the Board, was approved with the exception of minor changes which shall be incorporated therein.

- D. Additional sanitary facilities: The District Manager recommended construction of additional sanitary facilities in the vicinity of Lake Anza and the Brazilian Building. This addition to the present restrooms, which are now inadequate, is necessary to accommodate the increase in numbers of persons visiting that particular area.

On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1031

AUTHORIZING THE DISTRICT MANAGER TO CONSTRUCT ADDITIONAL
SANITARY FACILITIES IN THE VICINITY OF LAKE ANZA AND THE
BRAZILIAN BUILDING

WHEREAS, the sanitary facilities now provided in the vicinity of Lake Anza and the Brazilian Building have proved inadequate to accommodate the large numbers of persons visiting that area,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that additional toilet facilities be constructed in the aforementioned region.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.
NOES: Directors none.
ABSENT: Director Macdonald.

- E. Increase in Public Liability Insurance: Director Goodrich brought to the attention of the Board the fact that insurance payments for damages had greatly increased recently and suggested that, to be more effectively protected, all public liability insurance policies carried by the District should be doubled.

On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1032

AUTHORIZING INCREASE OF ALL PUBLIC LIABILITY INSURANCE
POLICIES CARRIED BY THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, due to present inflationary costs, insurance payments for damages have been greatly increased,

BE IT RESOLVED, by this board of Directors of the East Bay Regional Park District, that the District Manager be and he hereby is instructed to increase all public liability insurance policies carried by the Park District by not less than twice the amounts now carried.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.
NOES: Directors none.
ABSENT: Director Macdonald.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:30 P.M.

Thomas G. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 29, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, July 29, 1947, at 3:00 P.M.

PRESENT: President Tilden and Directors Roberts, Goodrich, and Stone.
District Manager Walpole was also present.

ABSENT: Director Macdonald.

II. MINUTES APPROVED:

The minutes of the regular meeting of June 24, 1947, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1033

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTTALLING \$24,056.33

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1033, WARRANTS NO. 12341 to NO. 12516, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

IV. COMMUNICATIONS:

- A. Letter received from Mrs. Lucille Kraebel, sister of Captain Robert Beardslee to whom the Beardslee Grove was dedicated, enclosing a check in the amount of \$100. This check is for the purpose of further developing the native plant collection in Tilden Regional Park. The money is contributed by the family and close friends of Captain Beardslee. The District Manager was instructed to express the appreciation of the Board for this contribution by letter to Mrs. Kraebel.
- B. Letter of July 21, 1947 received from the San Francisco Social Club No. 1 expressing appreciation for courtesies extended by the Park District on the occasion of their annual picnic on July 20 in Lake Temescal Regional Park. Ordered filed.

- C. Letter of July 27, 1947 received from the Mantle Club expressing the appreciation of that group for use of the Lake Temescal Clubroom on July 26. Ordered filed.

V. DISTRICT MANAGER'S REPORT:

- A. The increase in Public Liability Insurance was taken up with Mr. P.S.W. Ramsden as suggested by Director Goodrich. The limits of the District's Public Liability coverage was doubled. We now have a total coverage of \$200,000 for any one accident.
- B. On July 4, the Jennie L. Hogan Tent No. 60, Daughters of Veterans of the Civil War, following the custom of the past two years, presented a patriotic program at Lake Temescal. The new Oakland Mayor, Joseph E. Smith, was the principal speaker. A crowd of approximately 800 persons attended this program.
- C. Plans are completed for the District's Tenth Annual Regional Park Golf Championship. We have an assured entry of 250 golfers and will realize more than sufficient money from the entry fee of \$2.00 charged to pay for all the trophies and any incidental expenses for presenting this golf event.
- D. Attendance: Through the month of July attendance continued very high with the peak day being the Fourth of July. An estimated 40,000 persons made use of all the park facilities. on that date, with only slightly less than 100,000 persons using the park over the three day weekend.
- E. Work Progress Report: Continued use of the parks by large numbers of persons holds the park crews to almost full-time clean-up and maintenance work. However, the following new work was either started or completed during the month:

1. Tilden Regional Park:

- a. Constructed six new picnic tables at Indian Camp Picnic Area, four 16' long and two 8' long.
- b. A new barbed wire fence was constructed around the reservoir as a public safety measure. This fence, some 120' in length, closes off public admittance to the edge of the reservoir.
- c. Completed a new 30' bridge on the Lake Anza Trail.
- d. Completed mowing of all roadside areas throughout Tilden Park.
- e. Completed construction of the second tennis court in Tilden Park.
- f. Built an '8 high monument on Grizzly Peak Boulevard to be used as a park sign monument.
- g. Sprayed 50 gallons of poison-oak spray in Indian, Fern, Stream, and Nook Picnic Areas.
- h. Felled and cleaned up three bay trees and four eucalyptus trees in the Native Garden Area.
- i. Overhauled three park pickup trucks and maintained all park motor equipment in Tilden Service Yard Shop.
- j. Started remodeling and installing new shelving in the stock room of Tilden Service Yard.

2. Golf Course:

- a. Top-dressed all the golf greens with two yards of peat moss per green in preparation for the Regional Championship.
- b. Hauled 30 yards of pea gravel to the golf course to be used for paths.

3. Redwood Regional Park:

- a. Took out 750' of 1½" pipe between Fern Dell and Redwood Grove Picnic Areas.
- b. Laid 700' of 3" pipe along Stream Trail as part of the new city water system.
- c. Hauled 300 yards of rock from the quarry by Lake Temescal to Redwood Park in preparation for the paving job at Redwood Park.
- d. Overhauled two horse bridges on Stream Trail.
- e. Overhauled the RD4 tractor loader and installed a new road ripper on the park grader.
- f. Disced 100 acres of land containing Klamath Weed as part of our regular Contra Costa County cooperative control of this pest.
- g. Using the RD4 Caterpillar, cut approximately five miles of fire trail.

4. Lake Temescal Regional Park:

- a. Watered, bladed, and rolled all roads and parking areas preparatory to oiling and surfacing.
- b. Distributed a tack coat of hot oil on all surfaces before paving.
- c. Paved all roads and parking areas with permanent oil plant hot mix.
- d. Finished construction of a new bridge 16' in width at Willowbrook Picnic Area. This bridge was constructed of railroad rails and concrete with a decking of re-claimed redwood railroad ties.
- e. Dug out faulty pavement and replaced with new hot oil plant mix, seven patches on top of the dam and on the road leading into the parking area at the main entrance to the park.
- f. Welded two new sections of 4" pipe under the road before paving at the beach fountain pump, replacing leaking sections.
- g. Moved and relocated the woodshed making a new spot for a picnic table near the waterfall.
- h. Hauled in two new rafts purchased from the War Assets Administration for use as swimming floats.
- i. Planted four flats of flowers in the office area. These flowers were propagated in our own greenhouse.
- j. Rebuilt and painted the park work rowboat with two coats of paint.

VI. UNFINISHED BUSINESS:

- A. Execution of contracts for paving roads: Contracts for paving roads in Lake Temescal Regional Park and in Redwood Regional Park, having been properly signed and returned to the District office with the Contractor's Bonds and Faithful Performance Bonds, were ordered executed by the Board.
- B. Execution of license agreement for carousel concession: License Agreement for the operation of a carousel and refreshment stand concession in Tilden Regional Park, having been properly signed by the Ross R. Davis Company, was ordered executed by the Board.

VII. NEW BUSINESS:

- A. Acceptance of audit: On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1034ACCEPTING AND FILING OF THE SEMI-ANNUAL AND YEARLY AUDIT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the six month period ending June 30, 1947, and for the fiscal year 1946-1947, as submitted by D.A. Sargent & Company, be accepted and filed.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

- B. Adoption of Budget for Fiscal Year 1947-1948: The budget for the new fiscal year was presented to the Board. This budget is based upon a tax rate of five (5) cents per hundred dollars. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1035ADOPTING BUDGET AND FIXING TAX RATE FOR THE FISCAL YEAR
ENDING JUNE 30, 1948

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1947-1948 (marked Exhibit A) be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending on June 30, 1948, and

BE IT FURTHER RESOLVED, by this Board of Directors that the rate of tax for the operation, maintenance, upkeep, and repair of the parks, playgrounds, parkways, scenic drives and boulevards and property of the District during the fiscal year 1947-1948 be five cents (5¢) per hundred dollars, and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

- C. Cancellation of Warrant: The B.F. Goodrich Company has informed the District Office that they did not receive warrant No. 11991 in the amount of \$50.73. Therefore, payment was stopped on that warrant and a new one issued. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1036AUTHORIZING CANCELLATION OF WARRANT NO. 11991

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 11991, in the amount of \$50.73, which was issued April 29, 1947, to the B.F. Goodrich Company, be and hereby is cancelled.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

- D. Director Roberts reported that Mr. Edward Carey had approached him concerning the sale of the Archbishop's property adjacent to Redwood Regional Park, for \$650 per acre. The Board agreed that this price was exorbitant and instructed Director Roberts to convey to Mr. Carey the opinion of the Board that they might consider purchase of the property at a price not exceeding \$250 per acre.
- E. The Board extended its congratulations to Mr. and Mrs. Walpole on the arrival of a daughter born on July 27, 1947.
- F. Purchase of pipe for new pipeline in Redwood Regional Park:
On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1037

AUTHORIZING THE DISTRICT MANAGER TO PURCHASE PIPE FOR
THE NEW PIPELINE TO BE CONSTRUCTED IN REDWOOD REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he hereby is authorized to purchase the quantity of pipe necessary for construction of the new pipeline in Redwood Regional Park.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Stone.

NOES: Directors none.

ABSENT: Director Macdonald.

VIII. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:45 P.M.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

August 26, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, August 26, 1947, at 3:00 P.M.

PRESENT: President Tilden and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Directors Goodrich and Stone.

II. MINUTES APPROVED:

The minutes of the regular meeting of July 29, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1038

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTTALLING \$29,832.04

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1038, WARRANTS NO. 12517 to NO. 12685, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Stone.

IV. DISTRICT MANAGER'S REPORT:

A. Tenth Annual Regional Championship: Next Sunday will bring the Tenth Annual Golf Championship to its conclusion. Over 250 golfers took part in the tournament this year. The tournament has been one of the most satisfactory we have had.

B. The War Surplus material purchased during the past two years has been continually proving its value to the Park District. During the past month it has enabled us to carry on extensive dirt and rock moving as well as a great deal of preliminary road construction in Redwood Regional Park. Using our own equipment, we have been able to complete basic road construction preparatory to paving the roads. Contractors estimate that this work would cost over \$10,000.

C. Attendance: Attendance was heavy in all parks throughout the month. The beaches and picnic areas are all being heavily used. At the Golf Course, a great many spectators to the tournament and golfers were present.

D. Work Progress Report: Carrying on the road building and

paving project in Redwood Regional Park occupied a good portion of the Park District's man-power during the month. In addition to that project, the following new work was either started or completed during August.

1. Tilden Regional Park:

- a. Constructed two permanent 10' picnic tables at Indian Camp.
- b. Hauled 100 yards of free sand from Judd Sandblasters and distributed it on the Lake Anza beach.
- c. Repainted and relettered sixty percent of all the carved directional signs throughout the park.
- d. Constructed 60' of rock bordered wall along Oak Canyon Road.
- e. Constructed a cement foundation 125' in length for the new six unit garage at the Service Yard.
- f. Finished putting up a six unit garage which was moved from the former CCC Camp to house equipment at the service yard.
- g. Began preliminary work on the merry-go-round site using the RD4 Caterpillar tractor. Removed 75 eucalyptus trees in preparation for cutting and grading the area.
- h. Reconstructed 500 yards of horse trail around Jewel Lake.
- i. Constructed two 30' ladders for use at Lake Temescal Regional Park.
- j. Sprayed 50 gallons of poison-oak eradicator at the Anza View picnic area.
- k. Constructed 12 sand-trap rakes for use at the golf course.

2. Golf Course:

- a. Rebuilt 300' of pathway from the new No. 10 tee to the fairway.
- b. Treated the golf greens with special brown-patch control preparation.
- c. Constructed a new rip-rap along the creek in line with the new No. 7 green as a protection against flood-water.
- d. Took down ten eucalyptus trees near the No. 17 tee to enable golfers to have greater use of the teeing area.

3. Redwood Regional Park:

- a. Hauled 1000 yards of rock for subgrade of the road in preparation for paving.
- b. Hauled 1200 yards of hard red rock from Temescal quarry for subgrade of the road through the park and at the Piedmont Stables.
- c. Graded, shaped, watered and rolled the road at the Piedmont Stables preliminary to paving.
- d. Cleared brush and grass along the entire length of the road to open up gutters and drainage for new roads.
- e. Installed 300' of 3" pipe along the Stream Trail.
- f. Installed 400' of 1½" pipe from the well in the Girls' Lodge to the well at the office building. This will provide temporary relief from the pressing water problem in this area.
- g. Installed 400' of 1½" pipe across roadway at the Skyline Gate Residence for increased water supply at that point.
- h. Scarified, shaped, rolled and prepared the Skyline Gate Entrance for oiling and paving.

4. Lake Temescal Regional Park:

- a. Constructed a barricade between the parking area and Willowbrook area of railroad rails set in concrete.
- b. Decked and painted two new floats to replace leaky ones and installed them in the swimming area. These floats were purchased from the War Assets Administration.
- c. Constructed and painted a new lifeguard chair for the beach which will give the guards a better view of the lake.
- d. Constructed, painted and installed two new ladders on floats in the swimming area.
- e. Fertilized the rose garden and flower beds around the office with commercial fertilizer.
- f. Removed the sewer line at the stone comfort station which had become plugged with tree roots, cleaned and replaced it.
- g. Carved and painted three rustic signs to be used in all parks.
- h. Cut two cords of wood for use at the picnic areas.
- i. Brushed out and hand-graded the trails throughout the park.
- j. Hauled four loads of sand for the beach which was procured free of charge from Jud Sandblasters.

V. NEW BUSINESS:

- A. During September the National Convention of the American Institute of Park Supervisors will be held in San Francisco. On September 25, "East Bay Day", all the delegates to the convention will spend the day inspecting the parks throughout the East Bay. The Oakland Park Department, as part of the day's hospitality, plans to hold a night barbecue dinner and program in Woodminster Park. It was suggested that the Regional Park District play host to the convention at a buffet luncheon at the Brazilian Building. Approximately 200 members of the convention will make the East Bay tour which will include a trip through the Regional Parks.

The Board of Directors agreed that the suggestion of a luncheon at the Brazilian Building was a good plan and that offering the hospitality of the Regional Parks in this manner would publicize its attractions to the benefit of the East Bay Region. On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1039

APPROVING A PLAN FOR LUNCHEON AT THE BRAZILIAN BUILDING FOR THE NATIONAL CONVENTION OF THE AMERICAN INSTITUTE OF PARK SUPERVISORS AND AUTHORIZING THE DISTRICT MANAGER TO EXPEND THE AMOUNT NECESSARY TO MAKE THE LUNCHEON A SUCCESS

WHEREAS the American Institute of Park Supervisors will hold its national convention in San Francisco during September and will tour the East Bay Parks on September 25, 1947,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the convention be invited to a buffet luncheon at the Brazilian Building on the day of their tour through the Regional Parks, and

BE IT FURTHER RESOLVED, that the District Manager be and hereby is authorized to expend the amount necessary to make the luncheon a success.

AYES: President Tilden and Directors Roberts and Macdonald.

NOTES: Directors none.

ABSENT: Directors Goodrich and Stone.

- B. Provision of electricity for the carouselle concession: The District Manager reported that the Pacific Gas and Electric Company will be unable to install an electric line to the carouselle at the expense of the company. Under the present regulations, the P. G. & E. can only install electric lines in cases of absolute necessity and recreation areas are not considered as essential cases. Installation of the line would cost approximately \$3,000. The District Manager further reported that the P. G. & E. would be willing to reimburse the Park District for the expense, possibly within a year, if the Park District wished to put up the cost of installation.

The Board instructed the District Manager to obtain the reaction of Mr. Ross R. Davis, operator of the carouselle, to the suggestion that he provide the cost of installation with the understanding that he would be reimbursed by the P. G. & E.

- C. Theatre group in Tilden Regional Park: It was brought to the attention of the Board that the "Straw Hat Revue", a little theatre group which is now operating in Lafayette, California, is looking for a new theatre. This group has very successfully entertained a great number of persons during the past three months, and the Board agreed that it would be a good entertainment attraction in Tilden Park.

The District Manager was authorized to offer this group the use of a building in Tilden Regional Park and to attempt to locate a Quonset Hut from the War Assets Administration which could be converted into a theatre building. He was instructed to confer with a committee consisting of the President and Secretary of the Board at such time as he is able to find a building, and was given authority to purchase a building if the committee agrees that the purchase is reasonable and satisfactory.

- D. Niles Canyon Property: Director Macdonald and the District Manager visited a group of Niles residents who, with County Supervisor Stanley Janssen, have informed the Park District that the Niles Canyon property, heretofore operated as a private park and swimming pool, is to be sold by the San Francisco Water Company. The land may be sold to a gravel company and, as these people desire to maintain a park at this location, they have formed a committee to request the East Bay Regional Park District to purchase the land.

Director Macdonald advised the committee to determine, through conference with the District Attorney, whether it would be possible for them to become a part of the Regional Park District; and further advised them that if their joining the Park District proved feasible, that it would be necessary for them to bear the expense of development and maintenance of the park inasmuch as the Regional Parks are not in a position to carry on extensive development of a new park at this time or at this place.

- E. Old Equipment: The District Manager requested permission to trade off old equipment belonging to the Park District on purchases of new equipment in view of the fact that the expense of maintaining several of the obsolete trucks has not been worthwhile because of constant breakdowns. On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1040AUTHORIZING THE DISTRICT MANAGER TO TRADE OLD EQUIPMENT
ON THE PURCHASE OF NEW EQUIPMENT

WHEREAS, due to the high cost of maintenance of obsolete trucks,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and hereby is authorized to trade in equipment, which he knows to be causing the Park District excessive expense in repairs, on the purchase of new equipment; and

BE IT FURTHER RESOLVED, that the District Manager is instructed to consult Director Stone on all purchases of equipment in order to gain the benefit of his familiarity with such matters and thereby make the most reasonable and satisfactory purchase.

AYES: President Tilden and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: Directors Goodrich and Stone.

VI. ADJOURN:

There being no further business appearing before the Board, on motion of Director Macdonald, the meeting adjourned at 4:00 P.M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

September 30, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, Calif., on Tuesday, September 30, 1947, at 3:00 p.m.

PRESENT: President Tilden and Directors Roberts, Macdonald, and Stone. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of August 26, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1041

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$40,727.11

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1041, WARRANTS NO. 12686 TO NO. 12861, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1042

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$15,817.92

Introduced by Director Stone

Seconded by Director Roberts

WHEREAS, on the 19th day of September 1947, the Alameda County Treasurer reported Fifteen Thousand Eight Hundred Seventeen Dollars and Ninety-Two Cents (\$15,817.92) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

V. COMMUNICATIONS:

- A. Letter from Art Palmer, 1st Lieutenant of the Alameda County Sheriff's Mounted Posse, dated September 4, 1947, requesting the privilege of leasing the Piedmont Stables for the calendar year 1948.

The District Manager was instructed to answer this letter orally and to state that the Board would consider the subject matter of the letter and also to tell Mr. Palmer that the Board would take the matter of the lease up at a later date.

- B. Letter of September 29, 1947, received from Sheriff H. P. Gleason of Alameda County urging favorable consideration of the plan submitted by the Sheriff's Posse for lease of the Piedmont Stables.

The District Manager was instructed to answer this letter orally to the effect that the lease would be considered at a later date.

- C. Letter from George Lastein, Secretary of the South San Francisco Lodge No. 212, expressing appreciation of the Lodge members for use of Willowbrook Picnic Area at Lake Temescal Park on August 17. Ordered filed.

- D. Letter from H. R. Dukatz, dated September 15, 1947, thanking the Park District for the use of Camp Padre, Tilden Park, by office workers of the Western Sugar Refinery, and telling of their appreciation for courtesies extended by the Park Ranger. Ordered filed.

- E. Letter of September 29, 1947, received from Bethlehem Lodge No. 453, Park Masonic Temple, thanking the Park District for use of Indian Camp in Tilden Park. Ordered filed.

- F. Letter of Sept. 29, 1947, received from Mr. W. Mott, Superintendent of Oakland City Park Department, thanking the Board of Directors and the District Manager for the luncheon held at the Brazilian Building for the national convention of the American Institute of Park Executives. Ordered filed.

- G. Letter of September 26, 1947, received from Myrtle Gifford, President of the Association of Principals and Supervisors, Berkeley Public Schools, requesting use of the Brazilian Building for a meeting on October 23 and 24, free of charge.

The District Manager was instructed to notify Mrs. Gifford that the Association might meet at the Brazilian Room on either date without paying the usual rental charge, but on condition they put up a deposit of \$15 to cover possible breakage.

- H. Letter of September 29, 1947, received from Mr. E. J. Carey of E. J. Carey & Co., Real Estate, describing the property known as the "Archbishop's Property" and stating that a sale of the property might be made if the Park District would purchase it at \$500 per acre. As Director Roberts is acting for the Board in this matter, the letter was referred to him, but the Board agreed that not more than \$300 per acre would be paid.

VI. DISTRICT MANAGER'S REPORT:

- A. Publicity: During July, August, and September articles appeared in nine periodicals. Six articles were written and signed by the District Manager. The following photographs with headlines and legends were published:

26 photos with the Regional Parks as subject,
430 inches.

7 photos with other subjects, mentioning the
Park District, 94 inches.

The following articles were published:

79 with the Regional Park District as subject,
669 inches.

17 with other subjects, mentioning the Park
District, 78 inches.

The following cartoons were printed:

2 concerning the Regional Park District, 47 inches.

The above figures total 131 publicity items, consuming
1318 inches of space.

The Regional Park District's motion picture "Play in Your Own Backyard" was shown ten times before a total of about 2,000 persons.

- B. Attendance: Attendance in all the Regional Parks continued to be heavy during September. Approximately 50,000 persons used the Regional Parks over Saturday, Sunday, and Monday of the Labor Day weekend. The continued warm weather has set new records for both Lake Anza and Lake Temescal, and in addition has caused heavy expenditures during the season for lifeguards and other safety measures.
- C. The Tenth Annual Regional Golf Championship was completed on Sunday, August 30. Thirty-three trophies were awarded to winners and runners-up in the 16 flights that made up the field for this year's tournament. A great many compliments were received on the condition of the golf course, and on the tournament in general.
- D. The East Bay Regional Parks were host on Thursday, September 25th, to some 300 park executives at a luncheon sponsored by the Directors of the Park District as their part in the national convention of the American Institute of Park Executives. The luncheon was very well prepared and served. A large number of the group took this occasion to tour the Native Gardens. Expressions of interest in what the Regional Parks have accomplished were general.
- E. Work Progress Report: Continued heavy maintenance work in the parks continued to occupy a great deal of attention. However, the following work was either started or completed during August:
1. Tilden Regional Park:
 - a. The new six-car garage, transplanted from the CCC Camp to the service yard, was completed and has received a coat of paint. This building is a welcome addition to our service yard operation.

- b. Constructed 16 new picnic table seats.
- c. Prepared posts to be used in construction of permanent picnic tables.
- d. Began installation of 3" water main to provide water for the merry-go-round site.
- e. Moved approximately 10,000 cubic yards of dirt in the preparation of the merry-go-round site.
- f. Removed 50 eucalyptus trees to form parking areas adjacent to the merry-go-round site.
- g. Cut 20 cords of eucalyptus wood for use at picnic areas.
- h. Overhauled two park trucks and the light tractor used on the golf course.
- i. Sprayed 50 gallons of poison oak eradicator at various picnic areas as part of the poison oak eradication program.

2. Golf Course:

- a. Completed construction of a new bridge, six feet wide and 30 feet long, on the No. 6 Fairway. This bridge was constructed along the lines of our new permanent type bridges with railroad rails for stringers and railroad ties for decking.
- b. Constructed rock rip-rap along No. 1 Fairway, and concrete spillway approximately 8 by 16 feet.
- c. Supplemented the rock wall along the parking area by the clubhouse by adding height to the existing wall.
- d. Changed the course of Wildcat Creek to protect the No. 6 green, and to allow the water to go through the golf course without flooding during heavy rains. Moved approximately 1,000 yards of dirt and rock in this operation, using the RD 7 Cat.

3. Redwood Regional Park:

- a. Completed paving of all roads and area in front of Piedmont Stables.
- b. Constructed 300 feet of log barriers along the entrance road into the park.
- c. Laid an additional 300 feet of 3-inch water line as part of the city water system.
- d. Posted three new 25-mile-per-hour signs along the road.
- e. Painted the roof of the Skyline Gate residence with fire-proof paint.
- f. Cut 30 cords of wood for use at park residences and at picnic areas.

4. Lake Temescal Regional Park:

- a. Hauled four yards of manure from the Piedmont Stables for fertilizing plants in the office area.
- b. Planted ten flats of fall-blooming flowers in the office area.
- c. Installed new type self-closing shower faucet in the men's dressing room and one similar faucet in the wash basin. This type of fixture will prevent waste of water.
- d. Carved and painted five large and five small rustic signs to be posted in Tilden and Redwood Parks.
- e. Began construction of a guard-rail barricade along the road into the Bowl Picnic Area.
- f. Hauled 24 yards of free sand from the Judd Sand-blasting Company for the beach.
- g. Sprayed 32 gallons of poison oak spray on the hill trails as a part of the poison oak eradication program.

VII. UNFINISHED BUSINESS:

- A. Mr. Ross Davis was contacted, as suggested at the last Boardmeeting, and he has agreed to pay all the cost of installing a powerline to the merry-go-round. The price has been quoted at \$3,972 by the T. L. Rosenberg Co., which is prepared to do the work. The Board of Directors will allow Mr. Davis to recover his expenditure by not paying the Park District its percentages in cash, but applying it against this outlay until a balance is reached. It will be the understanding that the powerline will be the property of the Regional Park District, to be held for sale to the Pacific Gas & Electric Company until that company offers to purchase it.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was passed:

RESOLUTION NO. 1043

OUTLINING PLAN FOR INSTALLATION OF A POWERLINE FOR THE
CAROUSELLE CONCESSION AT THE EXPENSE OF ROSS R. DAVIS,
CONCESSIONAIRE

WHEREAS, it is necessary to construct a powerline to provide electricity for the carouselle concession, and

WHEREAS, the Pacific Gas & Electric Company is at present unable to provide the service of constructing said powerline,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Ross R. Davis be allowed to construct a powerline in Tilden Regional Park to provide electricity for the carouselle concession at his own expense; and thereafter to apply the percentage of the gross receipts from the concession, which under contract were to be paid to the East Bay Regional Park District, against the expense of constructing the powerline until the expense is compensated, the cost of which will be \$3,972, if contracted for with the T. L. Rosenberg Company.

BE IT FURTHER RESOLVED, that in case of cancellation of the concession contract by and between Ross R. Davis and the East Bay Regional Park District, the Regional Park District will pay any sum outstanding on the cost of construction of said powerline and that the title to the powerline be in the East Bay Regional Park District and that said powerline shall be sold to the Pacific Gas & Electric Company at such time as that company shall be able to, and shall offer to purchase it.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

Execution of Agreement: An agreement by and between Ross R. Davis and the East Bay Regional Park District covering the subject matter contained in Resolution No. 1043 was executed by the President and Secretary.

- B. President Tilden stated that it was his belief that the McNee Company was ready to sell the 160 acres of land known as the "McNee Property", which is now leased by the Park District. At a previous board meeting, President Tilden was authorized to handle negotiations for purchase of this land. The Board authorized President Tilden to continue under this plan.
- C. Director Macdonald reported on the conference with the committee from Washington Township which is endeavoring to maintain the Niles Canyon property as a park, as follows: "On September 17, 1947, a group of residents of the Washington Township, which includes the town of Niles, met with Mr. Stone, Mr. Macdonald, and Mr. Walpole to discuss the possibility of inclusion of the Niles Canyon property in the East Bay Regional Park District.

"Representing the Niles group were Mrs. Batman, Mrs. Gorman, Mrs. Ford and Mrs. Whipple. Maps were shown indicating the boundaries of the property. The committee had contacted the San Francisco Utilities Commission, present owner of the property, to ask that the commission consent to cooperate to the extent of holding the property a reasonable length of time to allow negotiations between the committee from Niles and the East Bay Regional Park District. Representatives of the San Francisco Utilities Commission intimated that the Commission would agree to dedicate the property for park and recreation purposes, provided they could have a public organization such as the Regional Parks accept it, and have the land taken off the tax rolls."

Mr. Macdonald and Mr. Stone stated that the Regional Park District might be able to act as trustee for the property until such time as the Washington Township either voted themselves into the Regional Park District or formed a park setup of their own. In the latter case the Regional Parks could then give the land to the new park setup; in the former case, should the Township become a part of the Park District, the land could be developed from funds derived from the new tax support from such new district.

It has not been decided how much land the San Francisco Utilities Commission plans to release, inasmuch as title to some portions of the property still must be cleared.

The Board agreed that they would be glad to assist in keeping this land for park use by holding it under the trusteeship of the East Bay Regional Park District until disposition is decided.

VIII. NEW BUSINESS:

- A. In the Outline of Future Planning for the East Bay Regional Park District, presented to the Board of Directors on June 25, 1947, mention was made of the desirability of having a large recreation building in Redwood Regional Park. This building would serve a similar purpose to that of the Brazilian Building in Tilden Regional Park. Ralph Wastell, who prepared the plans for the Brazilian Building, has drawn preliminary plans of a building for Redwood Park. These plans were presented to the Board for inspection and comments. It was estimated that it would cost \$90,000 under contract to build this building. However, it is entirely feasible that the Park District, using its own employees and equipment, supplemented by the hiring of two rough-stone masons, might in a period of two or three years, be able to construct this building for at least a third of the estimated cost.

It was agreed that such a building as that drawn by Mr. Wastell would be a definite improvement for Redwood Park, and that the suggested plan of constructing the building gradually, and of using the Park's employees for the work, would be an economical means of completing the building. The general plan was approved. However, it was decided that no money would be appropriated to cover expenses for the project at this time. Preliminary work was ordered started. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1044

APPROVING PLAN FOR CONSTRUCTION OF A RECREATION BUILDING
IN REDWOOD REGIONAL PARK

WHEREAS, a building is needed in Redwood Regional Park to provide adequate recreation facilities there,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that preliminary work be started on such a building, following plans on file in the office of the Park District; and that employees of the Park District do such work in order that expense may be kept at a minimum. Hiring of stonemasons will be done at the discretion of the District Manager.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. In discussing the projects planned by the Park District, the Board decided that it would be necessary for the Parks to obtain another RD7 tractor as the tractor of this type now in use has been operated constantly for the past seven years and has reached a point where replacement is necessary. During his trip to Los Angeles in October, authorized by the Board, the District Manager was asked to look for such a tractor, and also to look for pipe needed for the pipelines to be constructed in the parks, at the War Assets Administration sales. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1045

AUTHORIZING THE DISTRICT MANAGER TO MAKE A TRIP TO LOS
ANGELES AND AUTHORIZING PURCHASE OF AN RD7 TRACTOR AND
PIPE FROM THE WAR ASSETS ADMINISTRATION FROM FUNDS PRO-
VIDED BY AN APPROVED INCREASE OF \$6,000 IN THE 1947-1948
BUDGET

WHEREAS, it is necessary that the Park District obtain a new RD7 tractor to carry out the work projects for park development which are planned, and

WHEREAS, as a part of new park development, a new waterline is to be constructed in Tilden Regional Park and in Redwood Regional Park, for which a large quantity of pipe must be secured,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be authorized to make a trip to Los Angeles to look over the War Surplus Market in Southern California and to check on the opportunities for purchase of an RD7 tractor and whatever pipe is needed for the new pipelines from the War Assets Administration;

BE IT FURTHER RESOLVED, that the 1947-1948 Budget be increased by \$6,000 to cover purchases authorized herein.

Passed by the following vote:

AYES: Present Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IX. ADJOURN:

There being no further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 4:00 p.m.

Thomas S. Roberts
Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

October 28, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, October 28, 1947, at 3:00 p.m.

PRESENT: President Tilden and Directors Roberts, Goodrich, Macdonald and Stone. District Manager Walpole was also present.

ABSENT: Directors--none.

II. MINUTES APPROVED:

The minutes of the regular meeting of September 30, 1947, having been submitted to each Director, were approved as recorded, by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1046

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTTALLING \$16,190.09

Introduced by Director Roberts

Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1046, WARRANTS NO. 12862 TO NO. 12995, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Stone.

NOES: Directors--none.

ABSENT: Directors--none.

IV. COMMUNICATIONS:

A. Letter of October 17, 1947, received from Dr. L.L. Cross, Chairman of the Berkeley Chapter of the American Red Cross, expressing the appreciation of that organization for use of the Brazilian Room for meetings and luncheons during their Regional Conference. Ordered filed.

B. Letter of October 21, 1947, received from Mr. W. T. McGregor, President of the Berkeley Junior Chamber of Commerce, thanking the Park District for use of the Cricket Field on October 19th, for a model airplane meet. Mr. McGregor requested that space be set aside for the use of model plane enthusiasts, in Tilden Park.

The District Manager was instructed to notify Mr. McGregor that arrangements would be made to set aside a field near the Meadows Playfield in Tilden Park for the use of model airplane clubs.

- C. Letter of October 24, 1947, received from Mr. Don C. McMillan, City Manager of Alameda, proposing a plan for development of parks and beaches of the City of Alameda, and suggesting that the Regional Park District work in conjunction with the city in carrying out the plan. This matter was referred to President Tilden, it being understood that Mr. McMillan would be advised that this Board could not comply with their request.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: Attendance at all the Regional Parks continued to be surprisingly heavy during the month of October. Play at the golf course was exceptionally good for the month in spite of several rainy days.
- B. Special Events: Left-handed Golf Tournament. On October 11th and 12th, the Second Annual Left-handed Golf Championship was held over the Tilden Golf Course. A total of 180 entries were received for the tournament, resulting in a great deal of publicity for the golf course and the Regional Parks. This tournament is becoming an annual affair, attracting a considerable amount of interest throughout the country.

Model Plane Meet. On Sunday, October 19th, the Berkeley Junior Chamber of Commerce sponsored an airplane meet for model plane fliers, and an audience of approximately 1200 persons turned out to view the proceedings. The meet lasted from 9:00 a.m. to 5:00 p.m., and the Berkeley Junior Chamber of Commerce presented some 30 prizes to winning model plane fliers.

- C. Work Progress Report: During the month of October, the following work projects were either started or completed:

1. Tilden Regional Park:
 - a. Excavating, dirt-moving and grading for the merry-go-round site is practically completed. In construction of this site, some 60,000 cubic yards of dirt were moved, and 200 Eucalyptus trees were felled and removed.
 - b. Under contract with Ross R. Davis, and approved by the Park Board at their last meeting, a powerline running from the pumphouse at Lake Anza to the merry-go-round site was completed.
 - c. The work of constructing a new 3" water main between Park Hills and the merry-go-round site is one-third finished. This new waterline will increase water pressure at the Lake Anza boathouse and at the picnic areas through which it runs.
 - d. Thirty Eucalyptus trees were felled and bucked-up along the route of the new power line.
 - e. Construction of a 30' bridge in Fern Canyon, built of railroad rails and redwood ties, was completed.
 - f. Two new redwood picnic tables, non-movable type, were constructed at the North Caves picnic area.
 - g. All drain ditches have been worked over by the grader and all culverts have been cleaned and repaired in preparation for rainy weather.
 - h. Installed new drive sprocket in the D7 tractor.
 - i. Constructed a new loading rack in the carpenter shop for the new heavy-duty trailer, to be used in loading heavy equipment.
 - j. A three-day field trip was made to the Lake Tahoe region to collect native plants and boulders to be used in the Native Gardens. Two men collected 87 plants on the trip.
 - k. An additional 100 feet of rock wall five feet high was built in Wildcat Creek to prevent bank wash-outs during storms.

1. Sprayed 50 gallons of poison oak eradicator at various picnic areas, as part of the poison oak eradication program.
2. Golf Course:
 - a. Constructed a new permanent type bridge 6 feet wide and 30 feet long on No. 9 fairway.
 - b. Completed cutting a new creek channel in Wildcat Creek to protect No. 6 green from excessive wash-outs.
 - c. Felled and bucked-up 25 Eucalyptus trees along the entrance to the clubhouse parking area. These trees were growing in the midst of Monterey pines, and could now be removed, as the pines in most cases are over 6 feet in height.
3. Redwood Regional Park:
 - a. Laid oil and gravel surfacing on road to the Redwood Peak residence. The road surfaced was 800 feet long, averaging 18 feet in width.
 - b. Installed a new rustic carved sign at the entrance to the Piedmont Stables.
 - c. Re-shingled with shakes one-half of the roof of the Redwood Park office building.
 - d. Cleaned culverts, catch basins, and worked over drainage of roads and trails throughout the park.
 - e. Completed painting the Skyline Gate residence.
 - f. Overhauled the Kohler electric plant, which furnished electricity for the Redwood Park residence.
 - g. Completed paving the Skyline Gate observation area.
4. Lake Temescal Regional Park:
 - a. Removed sod and 100 yards of poor top soil from the lawn area behind the beach in preparation for bringing in new top soil for a new lawn.
 - b. Dug out 80' of new drain ditch behind the new lawn site.
 - c. Hauled 8 yards of hand-picked black flat-rock to be used in the construction of a rock gutter in the drain ditch behind the new lawn.
 - d. Constructed, carved and painted two large, and four small signs for use in Tilden and Redwood Parks.
 - e. Continued the construction of a safety barricade and guard-rail on the road leading into the Bowl area.
 - f. Planted 12 flats of winter-blooming flowers in the flower beds around the office area.
 - g. Started painting and re-decorating the caretaker's cottage.
 - h. Cleared away brush and leveled the location for a new picnic area at the upper end of the park.

VI. UNFINISHED BUSINESS:

- A. District Manager's Trip to Los Angeles: The District Manager reported that during his recent trip to Los Angeles and San Diego he was able to file a request with the War Assets Administration for purchase of an RD7 tractor at a price of \$2600. He purchased 50 folding tables, all metal, at a cost of \$3.50 each. These tables are badly needed for use in the clubrooms of the parks. The District Manager further reported that pipe of the type needed by the Park District was not available at War Surplus Materials sales in Southern California. The report was approved by the Board.

- B. Archbishop's Property: Director Roberts reported that Mr. E. J. Carey had requested the Board of Directors to make a concrete offer for the purchase of the Archbishop's property adjacent to Redwood Regional Park, in order that negotiations for the sale could be handled more conclusively. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1047

AUTHORIZING OFFER OF \$300 PER ACRE FOR THE
ARCHBISHOP'S PROPERTY

WHEREAS, the Secretary of the Board has entered into negotiations with Mr. E. J. Carey, real estate agent, for purchase of the land known as the "Archbishop's Property", and has been requested to suggest that the Board of Directors submit a definite offer for the property,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Secretary be and he hereby is authorized to offer \$300 per acre for this property to the owner thereof through Mr. E. J. Carey.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Stone.

NOES: Directors--none.

ABSENT: Directors--none.

VII. NEW BUSINESS:

- A. On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1048

AUTHORIZING CANCELLATION OF WARRANT NO. 12525

WHEREAS, Warrant No. 12525 in the amount of \$161.65, dated August 26, 1947, has been lost in the mail according to the Postmaster, and

WHEREAS, payment has been stopped on this warrant on advice of the Bank of America that the warrant has not been presented for payment,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 12525 be cancelled and that a new warrant be issued in the amount of \$161.65 to John Chambers, Payee of the original warrant.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Stone.

NOES: Directors--none.

ABSENT: Directors--none.

- B. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1049AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR
THE FURNISHING OF GASOLINE AND OIL TO THE DISTRICT FOR THE
CALENDAR YEAR 1948

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is hereby authorized and directed to advertise for bids for the furnishing of gasoline and oil to the Regional Park District for the calendar year 1948, said bids to be opened on November 25, 1947, at 3:00 p.m.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Stone.

NOES: Directors--none.

ABSENT: Directors--none.

- C. The District Manager reported that McDonnell Nursery had given 500 plants and shrubs to the Park District, and was instructed by the Board to write thanking them for this gift.
- D. Refreshment and Boat Concessions: It was the opinion of the Board of Directors that Bernard Segal, who has operated the concessions for the past several years, be awarded an extension of his present license to cover the year 1948. The awarding of the concessions in this fashion is strictly a matter for the discretion of the Regional Park Board as has been verified by an opinion from the District Attorney of Alameda County. This license is granted on a calendar year basis only, to persons who, in the opinion of the Board of Directors, will serve the public in a fair and just manner as to price and quality of food and service. The District Manager was instructed to send Mr. Segal an extension of his present license with terms and percentage the same as in the license for the calendar year 1947. The extension is to cover the operation of concession privileges at the Golf Clubhouse, Lake Temescal and Lake Anza only.

VIII. ADJOURNMENT:

No further business appearing before the Board, on motion of Director Goodrich, the meeting adjourned at 4:15 p.m.

Thomas G. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 25, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the office of the District at 6500 Broadway, Oakland, California, on Tuesday, November 25, 1947, at 3:00 P.M.

PRESENT: President Pro Tem Stone and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: President Tilden and Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of October 28, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1050

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TOTALLING \$23,633.50

Introduced by Director Roberts Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President Pro Tem and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1050, WARRANTS NO. 12996 to NO. 13109, INCLUSIVE).

Passed by the following vote:

AYES: President Pro Tem Stone and Directors Macdonald and Roberts.

NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

IV. PUBLIC HEARING:

- A. Opening of bids for the furnishing of gasoline and diesel oil to the District for the calendar year 1948:

The hour of 3:00 P.M. having arrived, the following bids which were received in accordance with the advertisement calling therefor were opened, read and examined.

Bid received from:	GASOLINE price bid per gallon	DIESEL OIL price bid per gallon
Standard Oil Company of Calif.	.166 ¢	9.2 ¢ - $\frac{1}{4}$ ¢
Shell Oil Company	.156 ¢	9.2 ¢ - $\frac{1}{4}$ ¢

Pursuant to the advertisement calling for sealed proposals for the furnishing of gasoline and diesel oil for the calendar year 1948, the bid of the Shell Oil Company for supplying gasoline at \$.156 per gallon on deliveries of 500 gallons or more, was the lowest bid received. The Board of Directors decided that, subject to the approval of the bid as to form and legality by the District's Attorney, the President Pro Tem and Secretary be authorized and directed to execute for and on behalf of the District a contract with the Shell Oil Company providing for the furnishing of gasoline to the District for the calendar year 1948, at the price of \$.156 per gallon and diesel oil to the District for the calendar year 1948 at the price of \$.092 less \$.0025 per gallon.

V. COMMUNICATIONS:

- A. Letter of October 28, 1947 received from Mrs. K. S. Ronay, President of the Montclair Community Play Center, explaining operation of the play center for pre-school children and requesting permission for use of the Kiwanis Hut. Enclosed with this letter was a letter from the Fathers' Group of the Play Center organization listing improvements to be made in and around the Kiwanis Hut to make it suitable for their purposes; and a letter from the Kiwanis Club stating that that club has passed a resolution to permit use of the Kiwanis Hut by the Montclair Play Center.

The District Manager was instructed to inform the Montclair Play Center of acceptance of their plan by the Park Board and to permit members of that organization to make the necessary improvements.

- B. Letter of November 7, 1947, received from Miss M. Dessert of the Camp Fire Girls expressing appreciation of that group for use of space in Tilden Park for their in-town camping trip. Ordered filed.
- C. Resolution adopted September 25, 1947 by the American Institute of Park Executives was received expressing appreciation of those attending the convention in San Francisco for providing an interesting tour through the Regional Parks and serving luncheon at the Brazilian Room. Ordered filed.
- D. Letter of November 14, 1947, received from William Patten and James Black requesting that the Board of Directors renew their lease on the Piedmont Stables for the year 1948.

The Board of Directors were in favor of a renewal of this lease in view of past satisfactory operation of the Piedmont Stables. However, the monthly payments on the lease will not be set at a definite figure until the District Manager, having been authorized to act, is able to discuss cost of operation of the stables and revenue derived therefrom. Members of the Board believed that \$175.00 per month would not be an unfair charge for the lease which charge during the year 1947 was \$150.00 per month. If the increased charge seems reasonable to the District Manager after his conference with Mr. Black and Mr. Patten, he was instructed to draw up the lease renewal and to present it to the Board of Directors for signature at the December meeting.

- E. Letter of November 21, 1947, received from the Berkeley Municipal League requesting information as to the policy of the Regional Park District regarding acquisition of additional land.

Mr. Turner, Mr. Cornish and Mr. Molendyk were present to represent the Berkeley Municipal League and to receive verbal answer to their letter.

The Board of Directors and the committee representing the Berkeley Municipal League discussed various tracts of land that would be desirable for park property and the possibility of expansion of the Regional Park holdings. Director Stone explained that it would not be possible to make a statement as to the policy of the Park District regarding acquisition of additional land as the possibilities of buying land at this time were uncertain. Director Stone further stated that he wished to make clear to the committee the fact that should the Park District be in the position to purchase additional land as a result of the move instigated by the Berkeley Municipal League, and such land be located at a point more accessible to residents of San Leandro and East Oakland than to residents of Berkeley, that no dissension should be created, purchase of land being limited to areas which can be bought reasonably and are available for park purposes.

- F. Letter of November 14, 1947, received from Mr. E. J. Carey, of E. J. Carey & Co., Realtors, addressed to the attention of Director Roberts. This letter notified Mr. Roberts and the Board of Directors that their offer of \$300 per acre for the "Archbishop's Property", adjoining Redwood Regional Park, had been refused by the Catholic Church.

Director Roberts was authorized to contact Mr. Carey again and to request on behalf of the Board of Directors that the Catholic Church set a definite price that would be acceptable for the purchase of the "Archbishop's Property", and to report the church's reply at the next board meeting.

VI. DISTRICT MANAGER'S REPORT:

- A. Construction Program: With winter cutting down public attendance and use of the Regional Parks, it is now possible to swing almost the entire efforts of the District's crew into constructional rejuvenation and improvement of existing facilities. Foremost in this type of operation is the preparing of the merry-go-round site. In addition to preparation of the actual building site, over one and one-half miles of 3" water main will be installed and considerable grading and cutting must be done for the establishment of a parking area to accommodate 700 automobiles.

Other new work contemplated during this period will include planting of some 1000 Redwoods, 700 Monterey pines, 1000 Douglas fir and additional native plants in the Native Gardens. Work on the driving range at the golf course, construction of a large picnic and camp site for girls' organizations at Redwood Regional Park, the overhaul and rejuvenation of the park's motorized equipment, interior decoration of all the park buildings and general overhauling and additions to existing picnicking areas are included in this program.

- B. Work Progress Report: Carrying on with the general winter work program, the following work projects were in action during the month of November:

1. Tilden Regional Park:

- a. Secured and hauled 1000 Redwoods from the U. S. Forestry Experimental Station. These trees are gallon-can size and will be planted as a part of the District's reforestation plan.

- b. Dug 500' of ditch for a new pipeline to the merry-go-round site.
- c. Installed 4000' of 3" water-main to furnish water for the new merry-go-round site.
- d. Constructed 700' of gravel path through the Native Gardens.
- e. Planted 250 native shrubs and trees as an addition to the native plant collection and gardens.
- f. Constructed a new lid for the fire protection water tank on Seaview Drive.
- g. Constructed two new barbecue pits at Mineral Springs picnic area.
- h. Continued tractor operations including cutting, grading and filling for constructing parking areas adjacent to the merry-go-round site.
- i. Cut up 40 cords of eucalyptus wood for picnic areas using power saws.
- j. Filled and sealed cracks on road pavement.
- k. Painted the new garage at the Service Yard.
- l. Installed new fire-brick in the fireplace at the Brazilian Building.

2. Golf Course:

- a. Planted 75 Monterey pines supplementing golf course planting around the No. 8 Fairway.
- b. Removed 10 large eucalyptus trees around the No. 14 tee. These trees were removed to allow redwoods and pines previously planted to take over the area.
- c. Installed 200' of drainage ditch and tile for the No. 7 green.

3. Redwood Regional Park:

- a. Constructed 10' of concrete culvert at the Piedmont Stables and built a headwall and apron for this culvert.
- b. Started construction on the girls' camp site; cut out three acres of brush, pruned fruit trees in the Orchard, and furnished water for the drinking fountain site.
- c. Cut up ten cords of firewood for the park residences.
- d. Overhauled the Chevrolet pickup motor and body.
- e. Constructed a new cover for the cesspool located at the Redwood Peak Residence.
- f. Completed welding and working over the new trailer bed which will be used for hauling the tractor.
- g. Hauled 15 loads of hand-picked field rock to be used in the construction of fire pits at Redwood Park.
- h. Started cutting eucalyptus trees to be used as barriers around the Orchard picnic area.

4. Lake Temescal Regional Park:

- a. Completed painting the interior and exterior of the caretaker's cottage.
- b. Re-nailed and painted the roof of the cottage.
- c. Recovered the laundry room roof with tar-paper and shingles.
- d. Enclosed the interior of the laundry room of the cottage with ply-wood which was salvaged from the boys' lodge in Redwood Park.
- e. Installed new wiring, junction box and electric light fixture in the cottage.

- f. Planted 1200 spring-blooming bulbs of various varieties in the gardens around the office.
- g. Planted 12 climbing red roses along the driveway leading to the office area.
- h. Hauled six yards of aggregate and 12 yards of hand-picked rock from Tilden Park for use in construction of a rock gutter and site for a new lawn.
- i. Completed construction of 400' of rock gutter and retaining wall behind the new lawn site.
- j. Two large and four small signs were constructed, carved and painted in the sign shop. These signs will be used in Tilden and Redwood Parks.
- k. Hauled and installed 300' of eucalyptus logs for a barricade along the road leading to the Bowl and Tennis Court area.
- l. Hauled 500 shrubs and trees which were secured from the McDonnell Nursery, and 200 shrubs procured from the East Bay Municipal Utility District. These trees and shrubs were given, free of charge, to the Park District.

VII. UNFINISHED BUSINESS:

- a. Execution of renewal of license for operation of refreshment and boating concessions in the Regional Parks awarded to Bernard Segal. On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1051

AWARD OF REGIONAL PARK CONCESSIONS FOR THE YEAR 1948 TO BERNARD SEGAL

WHEREAS, the present contract for operation of the Regional Park concessions, consisting of the Golf Course Coffee Shop and the Lake Anza and Lake Temescal boating and food concessions, expires as of December 31, 1947, and

WHEREAS, Bernard Segal, the present concessionaire has indicated his desire to operate these same concessions for the year 1948 under the same terms and conditions as are set forth in the license for operation of the concessions now in effect and has affixed his signature to a renewal of the license for the year 1947,

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the Golf Course Coffee Shop, and the Lake Anza and Lake Temescal boating and food concessions be let to Bernard Segal for one year commencing January 1, 1948 and ending December 31, 1948, in return for 12½% of his gross receipts from said concessions.

Passed by the following vote:

AYES: President Pro Tem Stone and Directors Roberts and Macdonald.

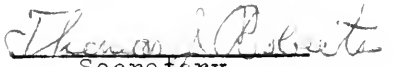
NOES: Directors none.

ABSENT: President Tilden and Director Goodrich.

- B. The Board's attention was called to the matter of deciding the date on which the board shall meet in the month of December. Following the custom of past years, the December board meeting has been advanced to a date earlier than the date regularly set, making it possible for the park employees to receive their checks before Christmas. The Tuesday before Christmas is December 23, and it was agreed that this be the date of the next meeting to be held at Major Hilder's home if possible.

VIII. ADJOURNMENT:

No further business appearing before the board, on motion of Director Roberts, the meeting adjourned at 4:15 P.M.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 23, 1947

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, December 23, 1947, at 3:00 p.m.

PRESENT: President Tilden and Directors Macdonald, Roberts, and Stone. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of November 25, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1052

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$11,662.80

Introduced by Director Macdonald Seconded by Director Stone

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1052, WARRANTS NO. 13110 to NO. 13219, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS:

- A. Letter of November 25, 1947, received from Mr. J. Ray Corliss, Editor of the Richmond News, thanking Mr. Walpole for his courtesy to the Ford Motor Company golfers who held a tournament at the Tilden Golf Course. Ordered filed.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: The following is a record of attendance of visitors in the Regional Parks during the year 1947. In addition to the actual count taken each month during summer, 50% of the total summer attendance has been added to

account conservatively for those park visitors who could not be counted throughout the year.

	Redwood Park	Tilden Park	Temescal Park
April	4,310	106,848	
May	1,150	225,583	57,400
June	8,800	242,127	43,608
July	10,450	259,583	52,700
August		245,378	35,800
September		159,825	30,300
November			6,550
	24,710	1,329,344	231,358
Add 50%	12,405	664,672	115,679
TOTAL	37,115	1,994,016	347,037
Total attendance during 1947	--	2,578,168	
Total attendance during 1946	--	1,767,583	
Increase	--	610,585	

- B. The continuing dry weather we have experienced since the last board meeting has enabled us to carry on with a full-scale construction program. The merry-go-round in Tilden Regional Park is progressing satisfactorily. The concrete work is already completed and the framework is in its beginning stages. The following construction projects were either started or completed during the past month:

1. Tilden Regional Park:

- a. Completed installation of 1100' of 6" pipeline at Lake Anza. This work supplements the golf course water system and replaces a portion of pipeline leading to the pump-house that was buried under the road thus causing a great deal of difficulty due to tearing up the road to repair leaks. This new line will provide a greater flow of water as it cuts out five bends which cause considerable friction loss.
- b. Constructed six rock pillars to support the 6" pipeline at Lake Anza.
- c. Constructed a new rock drinking fountain at Bell picnic area.
- d. Completed a new 4" pipeline from Park Hills to Lake Anza and on to Bell picnic area.
- e. Installed 600' of new 2" pipeline from Acacia picnic area to merry-go-round site.
- f. Installed four check-valves in the new waterline above Lake Anza.
- g. Installed a new pressure regulator on the new water line leading to Lake Anza.
- h. Hauled 300 yards of rock from the park quarry to the merry-go-round site.
- i. Continued cutting and grading the parking area in the vicinity of the merry-go-round site using the RD7 and carry-all.

- j. Completely overhauled the Army Surplus fire truck.
- k. Constructed two new permanent type picnic tables to be located at Camp Padre.
- l. Constructed 300' of new pathway through Fern Dell in the Native Gardens.
- m. Finished construction, in the Native Gardens, of a new flight of stone stairs 60' long.

2. Golf Course:

- a. Felled and cut up 65 eucalyptus trees along the No. 17 tee and fairway. These trees were taken out to allow uninterrupted growth of pines in these areas.
- b. Planted 75 Monterey pines around the clubhouse entrance.
- c. Started top-dressing and working over tees on the golf course.
- d. Constructed a 6 x 8 tool box for use in outlying areas of the golf course.

3. Redwood Regional Park:

- a. Finished construction of a new double fire-pit at the new girls' camp site.
- b. Completed a large rock drinking fountain at the new girls' camp site.
- c. Finished construction of a fire circle 18' in diameter, at the new camp site for girls.
- d. Repaired and overhauled the restroom building at this area.
- e. Started construction of a large council table at the girls' camp site.
- f. Hauled 20 large eucalyptus trees from Tilden Regional Park for use as guard rails along the park entrance road.
- g. Installed a new 250-gallon butane tank at the Piedmont Stables residences.

4. Lake Temescal Regional Park:

- a. Loaded 80 yards of top-soil in Tilden Park with the D4 cat loader and hauled it to Temescal Park for the new lawn adjacent to the beach.
- b. Hauled 20 yards of fill and four yards of rock for construction of a stone-and-earth filled stairway leading from the rhododendron garden to the lake trail-roadway.
- c. Constructed 80 lineal feet of rock-and-earth stairway and retaining wall from the rhododendron garden to the lake trail-roadway.
- d. Carved and painted ten rustic signs for Tilden Park.
- e. Started scraping and cleaning the exterior of the office building preparatory to painting.
- f. Planted 12 trees along the edge of the lake.

VI. UNFINISHED BUSINESS:

- A. Execution of lease on the Piedmont Stables: As instructed at the last meeting of the Board, the District Manager investigated the cost of operation of the Piedmont Stables and concluded that an increase of \$12.50 in the monthly rental rate over the rental charge for the year 1947, would be in order. Having agreed to this increase, a Notice of Renewal of License was signed by Mr. James Black and Mr. William Patten. Said license renewal contains the same terms and conditions set forth in the license for the year 1947 with the exception of the rental increase. The license was presented to the Board of Directors for execution.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1053

AUTHORIZING RENEWAL OF THE LICENSE FOR OPERATION OF THE
PIEDMONT STABLES BY JAMES BLACK AND WILLIAM PATTEN

WHEREAS, the present license for the operation of the Piedmont Stables expires on December 31, 1947, and

WHEREAS, a renewal of the license in effect for the year 1947 has been signed by William Patten and James Black, present operators of the stables, setting forth the same terms and conditions for operation followed during the year 1947, with the exception of an increase in the monthly rental rate in the amount of \$12.50, and

WHEREAS, said James Black and William Patten have demonstrated their ability to operate this stable to the satisfaction of the Park Board and for the benefit of the public.

THEREFORE, BE IT RESOLVED by this Board of Regional Park Directors, that the Renewal of the License for the year 1948 be executed.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald, and Stone
 NOES: Directors none
 ABSENT: Director Goodrich

- B. Return of the bid on gasoline and diesel fuel: The bid submitted to the Regional Park District by the Shell Oil Co. for furnishing gasoline and diesel fuel to the Park District for the calendar year 1948, which was the lowest bid among those opened at the November 25, 1947 meeting, was returned from the District Attorney's office. The District Attorney has informed the Park District that said bid is not in order for reasons stated in his letter of December 3, 1947. This letter mentioned, in effect: That there was no unqualified statement that gasoline and diesel fuel which the Shell Oil Company proposed to deliver would meet specifications set forth in the bid form; and that the bid on diesel fuel was not made out in legal form.

In view of the fact that this bid was rejected by the District Attorney, it was decided that gasoline and diesel fuel be purchased on the open market, or from the Shell Oil Company if that company offered a contract at the price contained in their bid, or at the posted price.

VII. NEW BUSINESS:

- A. Recommendations for salary increases: The following salary increases for employees of the Park District are recommended by the District Manager, based on length of service and ability:

William Adams, Jr.	\$10.00
Robert E. Clark	10.00
Walter D. Collins	15.00
Tom A. Flood	15.00
George Heard	10.00
Frank Kabeary	15.00
Clyde S. Kelsey	10.00
John Ramfjord	10.00
William Rhoades	5.00
James Roof	10.00
Carolyn Thatcher	10.00

On motion of Director Macdonald, seconded by Director Stone, the Board voted unanimously in favor of the above-mentioned pay increases, effective as of January 1, 1948.

The Board of Directors also voted in favor of an increase of \$1,000 yearly in the salary of the District Manager, to be effective on January 1, 1948.

3. The District Manager reported that a 25,000-gallon tank was badly needed for the Piedmont Stables. Such a tank would cost \$1635, which is the price quoted by manufacturers. However, the District Manager located a person in Sacramento who has a redwood tank for sale, which was originally obtained from war surplus material, and for which he is willing to accept \$850.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1054

AUTHORIZING THE DISTRICT MANAGER TO MAKE A TRIP TO SACRAMENTO FOR THE PURPOSE OF PURCHASING A 25,000 GALLON REDWOOD TANK

WHEREAS, a redwood tank is badly needed at the Piedmont Stables in Redwood Regional Park, and the price of such tanks as quoted by manufacturers is \$1635, and

WHEREAS, The District Manager has located such a tank at Sacramento for sale at the price of \$850, said tank having been purchased originally from sale of war surplus material,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is hereby authorized and directed to make a trip to Sacramento to purchase said tank at a price not to exceed \$850, if the tank is found to be in satisfactory condition.

AYES: President Tilden and Directors Macdonald, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. President Tilden brought up the subject of his recent poor health and mentioned the possibility of his resignation from the Board of Park Directors. He was unanimously assured by the directors that only in the most extreme or unavoidable circumstances would they even consider such a move on his part.

President Tilden then read a letter to the Board of Directors which he had written on January 8, 1946, and endorsed on December 23, 1947, concerning the qualifications of Mr. H. C. Godfrey of Alameda. President Tilden explained in this letter that he had personally considered the qualifications of various citizens of Alameda and, while there were others who undoubtedly are qualified to serve in his place on the Board, no other possible candidate appeared to possess the number of qualifications that would make Mr. Godfrey such a valuable and conscientious member of the Board.

Directors Roberts, Macdonald and Stone assured President Tilden that they would be happy to accept his endorsement of Mr. Godfrey and would appoint him to the Board of Directors in the event that any circumstances should prevent President Tilden from continuing in his present position. However, all

directors expressed their hope that President Tilden would continue to act as President of the Board as long as he desired to do so.

IX. ADJOURNMENT:

No further business appearing before the Board, on motion of Director Stone, the meeting adjourned at 3:45 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

January 27, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, January 27, 1948, at 3:00 p.m.

PRESENT: President Tilden and Directors Roberts, Macdonald, and Stone. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of December 23, 1947, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1055

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$13,234.21

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1055, WARRANTS NO. 13220 to NO. 13315, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1056

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$77,566.79

WHEREAS, on the 12th day of January 1948, the Alameda County Treasurer reported Seventy Seven Thousand Five Hundred Sixty-six Dollars and Seventy-nine Cents (\$77,566.79) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

V. COMMUNICATIONS:

- A. Letter of December 24, 1947, received from Mr. B. E. Rickli, of the Berkeley Y.M.C.A. expressing the appreciation of his group for use of the Brazilian Room for a Christmas Party. Ordered Filed.
- B. Letter of December 26, 1947, received from Mr. J. F. Cox expressing the appreciation of the Anglo California National Bank Golf Club for use of the golf course for their tournament.
- C. Letter of January 21, 1948 received from Mr. E. J. Carey, real estate agent, regarding negotiations for sale of the property adjacent to Redwood Regional Park which is owned by the Catholic Church and called the "Archbishop's Property". Mr. Carey stated that it was his belief that if the Park Board could reconsider their offer for this land and adjust it to a sum somewhat closer to the price asked by the Church, that a sale might be effected.

The Board of Directors agreed unanimously that they would raise their offer for the land to \$500 per acre and instructed Director Roberts to inform Mr. Carey of their decision; and to let Mr. Carey know that this would be a final offer.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance: The unusually warm weather experienced during the month of January has kept the parks actively used; the golf course has been doing an unusually heavy business for this time of year. The picnic areas were quite heavily used on Saturdays and Sundays, and both the Temescal and Brazilian Clubrooms have been booked regularly.
- B. Continued dry weather is bringing us closer to a definite threat of the approach of a dangerous summer. Lake Anza is barely half full, holding at this time so little water as to show that, should it actually be drained, there would not be enough water to supply the golf course during the coming season. A water conservation program, even by the Municipal Water District, is almost certain to come if the draught continues through February.

However, the dry weather has given us a tremendous opportunity to carry on the winter construction program. The following new work has been started or completed during the month of January.

1. Tilden Regional Park:

- a. Quarried 300 yards of rock from the park quarry and hauled it to the vicinity of the merry-go-round site for road coverage.

- b. Constructed six new picnic fire-boxes at the Service Yard.
- c. Hauled 350 yards of sand to the Lake Anza beach. This sand was secured free of charge from the Judd Sandblasting Company.
- d. Blasted 70 eucalyptus stumps from the new parking area near the merry-go-round site.
- e. Constructed a form for the new septic tank at the merry-go-round site. The septic tank is 6'x10'x12'.
- f. Cut up 20 cords of eucalyptus wood for use in the North Caves picnic areas.
- g. Cleaned Jewel Lake and cleared the shore of tules.
- h. Started construction of a new concrete service building, 10'x20' in the Native Gardens.
- i. Constructed and graded a site for a new restroom near the merry-go-round.
- j. Continued the dirt-moving operation for parking areas around the merry-go-round site, using the D7 caterpillar and carry-all.
- k. Carried on overhauling and rehabilitating the fire trucks and fire equipment in the Service Yard.
- l. Planted 250 Monterey pines in the vicinity of the Cricket Field.

2. Golf Course:

- a. Felled and cut up 23 eucalyptus trees around the No. 2 green. Felling of these trees was necessary to provide sunlight for the No. 2 and 3 greens. This was done in accordance with the plan to build, eventually, a new No. 2 green to replace the present one.
- b. Graveled 400' of connecting pathway from greens to tees.
- c. Continued top-dressing, seeding and rejuvenating the tees.
- d. Constructed a 75' trail from the No. 15 green to the No. 16 tee.
- e. Overhauled and sharpened the blades of all the small grass-mowing equipment.

3. Redwood Regional Park:

- a. Completed construction on the girls' camp located one-half mile off Skyline Gate. This construction included two fire-pits, one large campfire circle, three permanent-type tables, remodeling and painting restrooms, installation of a drinking fountain, and piping water into the area.
- b. Hauled an additional 600 lineal feet of eucalyptus logs from Tilden Park to be used in construction of parking barriers.
- c. Carried on construction of the parking barriers along the Orchard Picnic area.
- d. Removed the old 5,000-gallon water tank and installed a metal 5,000-gallon water tank at the Redwood Peak residence.
- e. Sawed up 18 cords of eucalyptus wood for use in picnic areas.
- f. Started construction of a horseback trail along the road to prevent horseback riders from crossing the pavement.

4. Lake Temescal Regional Park:

- a. Hauled 24 yards of manure from the Piedmont Stables to spread on the flower beds adjacent to the office building.
- b. Hauled 20 yards of fresh manure from the Piedmont Stables and mixed it with top-soil to form a compost bed for future use.

- c. Completed scraping, washing and cleaning the exterior of the main office building.
- d. Completed painting and oil-staining the office building.
- e. Constructed, carved and painted 14 large rustic signs for use in Tilden and Redwood Parks.
- f. Hauled in top-soil and peat-moss for rehabilitating the large area in the Bowl.
- g. Re-lined the gate rails along the dam, setting the posts in concrete thus making them sturdy enough to add a safety factor for cars parking there.
- h. Installed iron posts in concrete near the stairway at the dam to prevent the possibility of cars going over at this point.

VII. UNFINISHED BUSINESS:

- A. As authorized by resolution at the December 1947 Board meeting, a 25,000-gallon redwood storage tank has been purchased. The cost of this tank was \$800, although it was anticipated that the price would be \$850. This tank was originally bought from the War Assets Administration and is in very good condition.

VIII. NEW BUSINESS:

- A. On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1057

AUTHORIZING CANCELLATION OF WARRANT NO. 13162

WHEREAS, Warrant No. 13162 in the amount of \$2.37, dated December 23, 1947, was made out in error, and

WHEREAS, Warrant No. 13162 has been returned to the office of the Regional Park District and has been made void,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 13162 be cancelled and that a new warrant be issued to correct the error.

AYES: President Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Acceptance of Audit: On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1058

ACCEPTANCE OF AUDIT FOR THE SIX MONTH PERIOD ENDING ON
DECEMBER 31, 1947, AND AUTHORIZING PUBLICATION OF
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR 1947

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit report for the six month period ending December 31, 1947, submitted by D. A. Sargent & Company be accepted and filed, and that the Secretary cause to be published at least once in a newspaper of general circulation a condensed copy of the verified statement of Cash Receipts and Disbursements for the period January 1, 1947 to December 31, 1947, and that a copy of same be made a part of this resolution. (See attached page).

Passed by the following vote:

AYES: President Tilden, Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. Renewal of grazing lease requested by E. W. Newell: On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1059

AUTHORIZING RENEWAL OF GRAZING LEASE TO E. W. NEWELL
FOR ONE YEAR COMMENCING JANUARY 1, 1948

WHEREAS, E. W. Newell has applied for a renewal of his present agreement for the right and privilege of grazing cattle and using for pasture purposes only land in Tilden Regional Park, in consideration and for which agreement he has offered to pay the sum of \$218.38, and

WHEREAS, the bid of E. W. Newell is the only bid received for the leasing of land in Tilden Regional Park;

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the present lease-agreement with E. W. Newell providing for the use of said land for grazing purposes be approximately 175 acres situate in Lots 53 and 54 of Tilden Regional Park, Contra Costa County, California, be and hereby is renewed for a consideration of \$218.38 payable in advance at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: President Tilden, Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- D. Agreement with the Shell Oil Company: On motion of Director Roberts, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1060

ACCEPTANCE OF OFFER OF THE SHELL OIL COMPANY TO PROVIDE
THE EAST BAY REGIONAL PARK DISTRICT WITH GASOLINE
FOR THE CALENDAR YEAR 1948

WHEREAS, all bid proposals submitted to the East Bay Regional Park District by various oil companies and opened by the Park Board on November 25, 1947, were rejected, and

WHEREAS, the Shell Oil Company has offered to supply the East Bay Regional Park District with gasoline at the price of 15.6¢ per gallon,

THEREFORE BE IT RESOLVED, by this Board of Regional Park Directors, that the Regional Park District accept the aforementioned offer which shall expire on December 31, 1948, and which is set forth in a contract submitted by the Shell Oil Company.

Passed by the following vote:

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
For the Period January 1, 1947 to December 31, 1947

<u>Descriptive</u>	<u>Detail</u>	<u>Amount</u>
<u>Fund Balance - January 1, 1947</u>		20,475.69
<u>Add: Receipts - January 1, to December 31, 1947</u>		318,966.22
From Taxes, Real Estate, Personal		
Property and Redemption	247,491.50	
From Miscellaneous	<u>71,474.72</u>	
<u>Total Cash to Account For</u>		339,441.91
<u>Expenditures - January 1 to December 31, 1947</u>		231,183.32
Capital Outlays	65,007.71	
Maintenance and Operating Expenses	<u>166,176.11</u>	
<u>Funds on Hand December 31, 1947</u>		<u><u>\$108,258.09</u></u>

January 27, 1948
STATE OF CALIFORNIA
COUNTY OF ALAMEDA:ss

Thomas J. Roberts, being first duly sworn, deposes and says:
That he is an officer of the East Bay Regional Park District, to wit:
The Secretary of the East Bay Regional Park District, and as such
officer is authorized to make this verification for and on behalf of
said District, that he has read the foregoing statement of the finan-
cial conditions of said District, showing particularly the receipts
and disbursements of the last preceding year, and knows the contents
thereof; and that the same is true and correct of his own knowledge.

Thomas J. Roberts
Thomas J. Roberts

Subscribed and sworn to before me this 27th day of January, 1948.

W. F. [Signature]
Notary Public in and for the
County of Alameda,
State of California

AYES: President Tilden, Directors Roberts, Macdonald, and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- E. Increase in insurance: On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1061

AUTHORIZING INCREASE IN COVERAGE OF THE BLANKET FIDELITY BOND TO \$100,000 TO BE ARRANGED BY THE PRESIDENT AND DISTRICT MANAGER

WHEREAS, the Blanket Fidelity Bond now carried by the Park District covers only \$20,000, and

WHEREAS, the annual premium on a \$100,000 bond would not be exorbitant, and

WHEREAS, it is the decision of the Park Board that a \$20,000 bond does not provide adequate coverage,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and District Manager be and they are instructed hereby to arrange for an increase in the Blanket Fidelity Bond to the amount of \$100,000.

Passed by the following vote:

AYES: President Tilden, Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

- F. Sale of wood and picnic supplies: On motion of Director Roberts, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1062

AUTHORIZING SALE OF WOOD AND PICNIC SUPPLIES IN THE REGIONAL PARKS

WHEREAS, funds derived from the sale of bundles of wood and miscellaneous picnic supplies in the Regional Parks would offset, in part, the large expenditures necessary for maintenance of the beaches and picnic areas.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be authorized to make the necessary arrangements for sale of the aforesaid articles in the Regional Parks.

Passed by the following vote:

AYES: President Tilden, Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IX. ADJOURNMENT:

No further business appearing before the Board, on motion of Director Macdonald, the meeting adjourned at 4:00 p.m.

Thomas L. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

February 24, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, February 24, 1948, at 3:00 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of January 27, 1948, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:RESOLUTION NO. 1063

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$13,984.81

Introduced by Director Macdonald Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1063, WARRANTS NO. 13316 to NO. 13452, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS:

A. Letter of February 5, 1948, received from Mr. Don Marquis, of the Metropolitan Horsemen's Association expressing the appreciation of the association for the assistance and interest afforded the group by Mr. Walpole during 1947. Ordered filed.

B. Letter of February 5, 1948, received from Mr. Art Iwata of the East Bay Japanese Citizens League extending the thanks of that group for making possible a golf tournament including 38 participants at the Tilden Golf Course. Ordered filed.

- C. Letter of February 9, 1948, received from G. V. Halloran of the Contra Costa Hills Club thanking Mr. Walpole for his cooperation and assistance rendered during the past year; and offering any assistance toward maintenance and betterment of the Regional Parks by the club. Ordered filed.
- D. Letter of February 10, 1948, received from Mrs. P. Heyneman, President of the League of Women Voters of Berkeley, urging acquisition of additional land by the Regional Park District as soon as possible. Ordered filed.
- E. Letter of February 16, 1948, received from Ramsden & Co. advising the Board of Directors that the premium on a \$100,000 Blanket Fidelity Bond would be \$587.73, and stating that the insurance company will temporarily bind the coverage for \$100,000 pending the decision of the Board in this matter.

The Board of Directors unanimously agreed that coverage for the amount of \$100,000 would be wise inasmuch as losses which might be sustained could conceivably equal this amount. (See Resolution No. 1061)

- F. Letter of February 20, 1948, received from Mr. Frank Dee, of the Golden Gate Live Steamers, suggesting that the Board of Directors consider permitting this group to operate their miniature trains in Redwood Regional Park, thereby creating a public attraction and aiding in their efforts to interest a new and younger group in pursuing this hobby.

The Board of Directors unanimously were in favor of giving the Live Steamers an opportunity to demonstrate their unusual hobby to the public and to maintain a workshop in Redwood Regional Park. (See Resolution No. 1065)

V. DISTRICT MANAGER'S REPORT:

- A. Attendance: The unusual winter weather has continued to be responsible for attracting a large number of people into the parks for a winter season. The golf course seems to be well on its way to setting a new record for receipts during the month of February. Last month all previous January records were exceeded for the eleven years it has been in operation.
- B. The continued dry weather is definitely more of a threat toward the improbability of acquiring a full lake at Anza, and adding then to our distinct need for development of all-out fire schedule operations for the coming summer.
- C. Recreational Construction: The construction of the merry-go-round has advanced well. It appears certain that we may look forward to having it in operation by the first of April.

Although the area for the pony-ride is as yet undeveloped, we hope to have this project completed and available to the public by April first, also.

- D. University of California student workers: During the month of February the Regional Park District, as recommended by Director Stone, employed eleven University of California athletes who are working their way through college. These men worked on a part-time basis and in all cases proved to be highly desirable employees. With this extra help a great many tasks on the golf course were accomplished which had been by-passed because of insufficient labor to cope with them. Some 672 man-hours of work put in by these men resulted in great advancement of our construction program.

E. Work Progress Report: All projects were carried on during the month of February as listed below:

1. Tilden Regional Park:

- a. Continued grading and cutting in the merry-go-round area for the establishment of parking areas and new picnic grounds.
- b. Started construction of a new picnic area above the merry-go-round site.
- c. Constructed five concrete fire-boxes to be used in campfire stoves.
- d. Constructed an additional 60' of rock wall at the golf course parking area.
- e. Completed two new picnic stoves at Valley View picnic area.
- f. Constructed two picnic tables for the Valley View picnic area.
- g. Drilled and positioned 150 eucalyptus stumps.
- h. Dug 500' of ditch for the sewer line from the merry-go-round to the new septic tank.
- i. Completed construction of a 10'x20' concrete service building in the Native Gardens.
- j. Completed construction of a 6'x10'x12' concrete septic tank at the merry-go-round site.
- k. Completed laying 250' of 6-inch concrete blocks and tile from the septic tank.
- l. Sawed, split and cut 5-cords of wood in picnic stove lengths for use in picnic areas.
- m. Hauled 15 telephone poles received from the Telephone Company for use in construction of picnic tables.
- n. Cut and hauled one truck-load of Redwood logs from Redwood Park to Tilden, to be used for bridge construction.
- o. Planted approximately 3,000 native iris plants in the vicinity of the Brazilian Building. These bulbs were donated to the Park District by Mrs. Katz of Berkeley, who previously has also donated many iris to the Park District.

2. Golf Course:

- a. Treated and sulphated all 18 golf greens.
- b. Completely painted and redecorated the interior of the golf clubhouse.
- c. Felled 196 eucalyptus trees and corded them. These trees were all removed from areas where they were choking out pine tree plantations.
- d. Hauled 30 yards of sand to the Cricket Field to use in top-dressing the lawn in that area.

3. Redwood Regional Park:

- a. Completed installation of a new 5,000-gallon water tank at the Redwood Peak residence.
- b. Installed three stone monuments, and three carved picnic signs at Orchard, Maple and Brookside Picnic Areas.
- c. Completed construction of a bridle trail parallel with the road - $\frac{3}{4}$ of a mile in length. This trail was constructed at the request of horsemen to enable them to enter Redwood Regional Park without riding on the pavement.
- d. Felled trees for construction of a new park entrance sign at Redwood Road.
- e. Completed construction of two picnic tables at the new girls' camp.

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4. Lake Temescal Regional Park:

- a. Cleared brush and leveled off the area in preparation for placement of a stone monument and rustic sign at the Contra Costa Trail entrance to the park.
- b. Constructed, carved and painted three large double-sided rustic signs, and six more signs for use in Tilden and Redwood Regional Parks.
- c. Washed walls and ceiling of the concession stand, women's dressing room, men's dressing room and life-guard room, and re-painted all surfaces.
- d. Painted all barricade posts and cable in black and white stripe to insure night visibility.
- e. Started overhauling, cleaning and painting all beach equipment.
- f. Hauled into picnic areas and buildings the 10 truck-loads of wooden platforms secured gratis from the American Can Company for use as firewood in these areas.
- g. Constructed 70 lineal feet of a 3"x6" railroad-tie post fence to form a guard fence from the end of the bridge to the head of the stairway on the dam.
- h. Repaired, re-painted and installed all-steel lockers for use in dressing rooms in the bath-house.
- i. Planted 35 trees at the upper end of the lake in the vicinity of the Kiwanis Hut.
- j. Worked over 300' of Hillside Trails leading from Contra Costa Road into the park.

VI. NEW BUSINESS:

- A. Execution of renewal of license for grazing: The renewal of the license granted to Mr. E. W. Newell for grazing cattle in Tilden Regional Park has been signed by Mr. Newell and was executed by the President and Secretary.
- B. Contract for pony-ride concession: On motion of Director Goodrich, seconded by Director Macdonald the following resolution was adopted:

RESOLUTION NO. 1064

AUTHORIZING OPERATION OF A PONY-RIDE CONCESSION BY JOHN K. MORMON IN TILDEN REGIONAL PARK

WHEREAS, a pony-ride concession would be advantageous to the Regional Park District insofar as it would prove an attraction to the children visiting the park; and would provide justifiable return, at 10% of the total gross receipts as offered by John K. Mormon,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that a contract for operation of a pony-ride concession by John K. Mormon be drawn up to be executed at the Board meeting of March 30, 1948, effective April 1, 1948 to December 31, 1948 on which date the contract shall expire.

Passed by the following vote:

- AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.
- NOES: Directors none.
- ABSENT: Directors none.

- C. Permission granted to the Golden Gate Live Steamers Club to locate a workshop in Redwood Regional Park: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1065

AUTHORIZING THE GOLDEN GATE LIVE STEAMERS CLUB TO OPERATE A WORKSHOP FOR CONSTRUCTING AND OPERATING STEAM LOCOMOTIVES TO INCREASE INTEREST IN THIS HOBBY AND TO PROVIDE A PUBLIC ATTRACTION IN REDWOOD REGIONAL PARK

WHEREAS, a club known as The Golden Gate Live Steamers has requested permission to set up a workshop in an existing building in Redwood Regional Park for the purpose of working on miniature trains with steam locomotion; and displaying and demonstrating the trains to the public, and

WHEREAS, this club will improve the building and its immediate surroundings at its own expense, said improvements to remain intact at such time as the club might vacate the premises, and

WHEREAS, installation of the club in Redwood Regional Park would be advantageous to the Regional Park District in providing an attraction to the public; and would be beneficial to the club in drawing interest in this hobby,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that permission be granted the Golden Gate Live Steamers to install a workshop for the purpose of manufacturing and operating miniature trains with steam locomotion; and to display and demonstrate these trains to the public on a non-profit basis.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. Director Stone mentioned the fact that the Regional Park District might advertise the parks by having a sign painted on the blank wall of the Y.W.C.A. building located on Allston Way and overlooking a parking lot on Fulton Street in Berkeley. This wall of 12' x 55' is facing one of the most-traveled intersections in Berkeley. Director Stone stated that this space could be rented for approximately \$10 per month; and that a sign would cost about \$250.

It was the opinion of Directors Goodrich and Macdonald that the Regional Park District should thoroughly investigate the legality of spending several hundred dollars on advertising and setting a precedent which might lead to future difficulties.

President Tilden felt that the plan was worth considering and appointed Directors Stone and Macdonald, and the District Manager as a committee to inspect the site for the sign and to determine the cost of such advertising, with power to act if they find that the cost will not exceed \$500. On motion of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1066

AUTHORIZING ERECTION OF A SIGN IN BERKELEY ADVERTISING THE
EAST BAY REGIONAL PARK DISTRICT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that a sign be erected near the intersection of Allston Way and Fulton Street in Berkeley, California advertising the Regional Parks at a cost not to exceed \$500; and that the District Manager and Directors Macdonald and Stone shall have power to act if they find after thorough investigation that the sign would prove advantageous to the Parks and can be erected for \$500 or less.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- E. Land adjacent to Roundtop Park: The District Manager brought up the fact that the East Bay Municipal Utility District might be willing to sell the land adjacent to Roundtop Regional Park on which a small house is located. This land is not being used by the Utility District and the house is vacant and being destroyed by vandals.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1067

AUTHORIZING PURCHASE OF LAND ADJACENT TO ROUNDTOP REGIONAL
PARK FROM THE EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS, the property adjacent to Roundtop Regional Park which is owned by the East Bay Municipal Utility District is no longer used by them and the house located thereon is vacant and gradually being destroyed by vandals.

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that if the East Bay Municipal Utility District will agree to sell this land for a reasonable price, that the President and District Manager be and are authorized hereby to purchase it.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- F. Purchase of Siesta Valley: Director Goodrich suggested that additional information regarding the possible purchase of Siesta Valley property by the Regional Park District from the East Bay Municipal Utility District be obtained and that negotiations continue with the object of effecting the purchase at the earliest possible date. The Board of Directors agreed to follow this suggestion.

- G. District Manager Walpole mentioned that the former Berkeley Country Club was for sale and that the asking price was approximately \$150,000. This property includes a very large building, a golf course and several wells for water supply. The District Manager stated that construction of such a golf course would cost one million dollars. In operation, the course would be self-supporting and would bring a revenue from rental of rooms in the clubhouse. Ten thousand dollars would cover cost of renovation of the course and clubhouse. The District Manager further stated that if this land is not purchased for use as a golf course, it will undoubtedly be subdivided.

The Board of Directors discussed the possibility of acquiring this property and were of the opinion that the Park District needs another golf course, but that this particular clubhouse is a very large and elaborate building and would require considerable expense for renovation and upkeep. No action was taken on this matter.

VII. ADJOURNMENT:

No further business appearing before the Board, on motion of Director Goodrich, the meeting adjourned at 4:15 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 30, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, March 30, 1948, at 3:00 p.m.

PRESENT: President Tilden and Directors Roberts, Macdonald and Stone. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of February 24, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1068

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$18,945.01

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1068, WARRANTS NO. 13453 to NO. 13602, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1069

TRANSFER FUNDS FROM COUNTY TREASURY TO REGIONAL PARK TREASURER
TOTALLING \$78,430.59

Introduced by Director Stone,

Seconded by Director Roberts

WHEREAS, on the 10th day of March, 1948, the Alameda County Treasurer reported Seventy-eight Thousand, Four Hundred Twenty Dollars and Fifty-nine Cents (\$78,430.59), in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Pas ed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none

ABSENT: Director Goodrich.

V. DISTRICT MANAGER'S REPORT:

- A. Land Purchase: The purchase of the 40-acre tract in Redwood Canyon, known as the 'Monteira Property' seems to be well assured. The deed is now in escrow. This property, priced at \$9,000, joins Redwood Regional Park and squares up our property line at the south boundary of the park. A six-room wooden house valued at \$5,000, several large clumps of redwood trees, as well as area to extend our riding trails, makes this a particularly valuable piece of park land.
- B. In cooperation with Mr. Wickman, land agent for the East Bay Municipal Utility District, we have opened negotiations to purchase 160 acres known as the 'Mc Nee Property'. A starting offer of \$8,000, supported by the Water Company, has been made. This land is worth \$100 per acre, roughly; but we are hoping to negotiate a purchase at considerably less than the \$100 price.
- C. The water district seems to be positive in their demand of \$750 per acre for the 668 acres comprising the best portion of Biesta Valley. In going over this land with Directors Macdonald and Stone, it is apparent that a considerable amount of this area could be well adapted for park and recreational purposes. It was decided that the Board should await a written offer of this land for sale.
- D. The quarter-acre of land with the house on it at Roundtop Regional Park is under discussion with the water district. Pending the announcement of an asking price by them, we are seeking permission to move a park man into the house in the interest of preventing vandalism; and starting construction of picnic areas in this park.
- E. Water Supply: The rain we have experienced during the month has gone a long way toward easing our water troubles. It appears that there probably will be sufficient water in Lake Anza to allow both swimming and irrigation of the golf course.
- F. The University of California students who have been working on the golf course through the efforts of Director Stone, put in 186 hours during the month of March, and thereby enabled us to carry out a great many projects that have been delayed for some time.
- G. The East Bay Regional Park District, in cooperation with all the fire-fighting agencies of the East Bay, is taking part in a Fire-fighting School. Instruction is being given by members of the State and Federal Forestry Departments. Holding a two-day course, March 30 and 31, lectures and motion pictures concerning efficient ways of fighting brush, grass and tree fire will be given. Two field demonstrations are also on the schedule. Over 160 men, representing the various fire-fighting agencies plan to attend.
- H. Work Progress Report: Projects carried on during the month of March were:
 1. Pileon Regional Park:
 - a. Disassembled the ammunition building built by the Army during the war at the site of the old CCC camp and salvaged the lumber for future construction.

- a. Installed 100' of pipe-line from the water-main to the merry-go-round.
- c. Installed 300' of 1" water-line from the water-main to the new picnic area above the merry-go-round.
- d. Completed laying 500' of 6" sewer line from the new building to the septic tank.
- e. Constructed a concrete-and-iron manhole on the sewer line.
- f. Hauled 100 yards of top-soil to the merry-go-round for lawn area.
- g. Constructed a new garbage dump to replace the one taken over for construction of the merry-go-round.
- h. Drilled and dynamited a quarry to provide rock for roads and parking area in the vicinity of the merry-go-round.
- i. Formed a stock pile of approximately 4,000 yards of rock and gravel broken up through use of the RD-7 cat to supply the merry-go-round site.
- j. Installed 30' of 24-inch culvert with rock head-walls at the merry-go-round site.
- k. Secured and hauled ten telephone poles from the telephone company to Tilden Park to be used in the construction of picnic tables.
- l. Completed construction of the concrete building at the Native Gardens.
- m. Completely overhauled the RD-4 cat loader and installed new steel teeth on the loading bucket.

2. Golf Course:

- a. Completely re-graded the No. 2 and 5 tees.
- b. Felled 18 eucalyptus trees; and bucked up and hauled 14 cords of wood for use in the picnic areas.
- c. Completed building a 12' bridge across the creek at the No. 18 tee.
- d. Planted 109 Monterey pine trees along the fairways.
- e. Constructed 150' of log barriers between the No. 8 tee and the road.

3. Redwood Regional Park:

- a. Completed construction of a 6' x 4' rock monument at the Skyline Gate Entrance.
- b. Finished and hanged large carved directional signs for the monument.
- c. Relined and replaced guard rails and posts at the Skyline Gate Entrance.
- d. Built five new fire-pits at the Orchard Camp.
- e. Constructed and installed new sink drainboards for the house at the Piedmont Stables.
- f. Hauled 50 yards of hand-picked rock from Roundtop Regional Park for a monument and firepits.

4. Lake Temescal Regional Park:

- a. Graded 100' of trail leading into the park from Contra Costa Road to re-locate the entrance at that point.
- b. Planted 16 flats of spring-blooming flowers at the office area and along the driveway.
- c. Sprayed the oak trees in the office area and along the Contra Costa Road entrance to kill moths. The fog-bubble fire equipment acquired from War Assets Administration not used.
- d. Re-built and painted two canvas lifeguard boats to be ready for the swimming season.
- e. Continued painting beach equipment and the guard rail on the dam.
- f. Constructed, carved and painted three large rustic signs and five small signs in the sign shop. These signs will be used in all the parks.

- g. Scaled, primed with metal primer, and painted all pipe and metal guard rails in the park.
- h. Began construction of floats and guard chairs for use during the swimming season.
- i. Fertilized all the lawns with commercial fertilizer.
- j. Re-built five picnic tables and two picnic stoves for use this summer.

VI. NEW BUSINESS:

- A. The District Manager informed the Board that, due to inflated costs of materials for park upkeep, the budget devised in June, 1947, has proved inadequate. Therefore, he suggested that funds aggregating \$11,000 be allotted to the Materials and Supplies Account, the Repairs and Maintenance Account and the Additions and Betterments Account. These funds would be derived from the amount set aside especially to cover purchase of war surplus material. Inasmuch as the form of the Statement of Budget Details is misleading in that the amount of purchases of war surplus material is deducted both from the War Assets Allotment and from the account under which classification the item falls; it was further suggested that a memorandum account be carried on the books showing war material purchases, the \$11,000 allotment being distributed among other accounts.

On motion of Director Macdonald, seconded by Director Stone the following resolution was adopted:

RESOLUTION NO. 1070

AUTHORIZING TRANSFER OF \$11,000 ALLOTTED FOR PURCHASES FROM WAR ASSETS ADMINISTRATION TO THREE ACCOUNTS WHICH HAVE BEEN DEPLETED BECAUSE OF INCREASES IN PARK MAINTENANCE COSTS

WHEREAS the budget formed in June, 1947, has proved inadequate to meet inflated prices of materials and maintenance for the regional parks, and

WHEREAS \$11,000 was allotted for purchase of war surplus materials, the costs thereof having been deducted both from the War Assets Allotment and the several accounts under which these items were classified,

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that \$11,000, originally allotted the War Assets Administration, be distributed among the various accounts that have been depleted through increased costs as follows:

From War Assets Administration Allotment	
To Materials, Services and Supplies Account	- \$8,000
From War Assets Administration Allotment	
To Repairs and Maintenance Account	- \$2,000
From War Assets Administration Allotment	
To Additions and Betterments Account	- \$1,000

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

VII. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 27, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, April 27, 1948, at 3:00 p.m.

PRESENT: President Tilden and Directors Stone and Macdonald.
District Manager Walpole was also present.

ABSENT: Directors Goodrich and Roberts.

II. MINUTES APPROVED:

The minutes of the regular meeting of March 30, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1071

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTTALLING \$22,667.93

Introduced by Director Stone Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1071, WARRANTS NO. 13603 TO NO. 13732, INCLUSIVE).

AYES: President Tilden and Directors Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

IV. COMMUNICATIONS:

- A. Letter of April 8, 1948, received from Mr. H. J. Bemiss of the Boy Scouts of America requesting information as to a definite time when boys' camp areas will be established in Redwood Regional Park; and offering to advise the Park Board of the particular facilities they would like to have in these camps to meet the needs of the scouts for overnight camping.

The District Manager was instructed to answer this letter informing Mr. Bemiss of the policy of the Park District to keep its land available to the general public at all times rather than grant permanent use of certain sections to any specific group; and that the boy scouts could use any camp areas which may be established in Redwood Park by reservation at any time.

- B. Letter of April 9, 1948, received from Karl T. Goepfert of the East Bay Hills Fire Protection Committee expressing appreciation of the committee for use of the Brazilian Building for the Fire Training School held on March 30 and 31. Ordered filed.

- C. Letter of April 15, 1948, received from Willie Osburn, President of the Pan American Association, expressing their appreciation for use of the Brazilian Room for a party honoring twenty-one South American Republics which were represented by the respective consuls. They felt that this party was an outstanding success. Ordered filed.
- D. Letter of April 19, 1948, received from Harold Lindsay offering to present recorded concerts on Sundays during the summer at the Brazilian Pavilion as he has done in past years and under the same terms and conditions.

The Board of Directors was unanimously in favor of presenting these concerts as they have been presented during the past ten years. See Resolution No. 1072.

- E. A petition dated April 23, 1948 was received from the Executive Committee of The Regional Parks Natural History Association recommending that the Park District engage a naturalist and appoint an advisory committee to develop certain park land for the express purpose of nature study. Such organization to include scheduling use of the section by schools or other study groups; and maintenance of a museum.

The Board agreed that at such time as the Board of Education should no longer be interested in operating the Camp Tahloma nature study camp, it might be feasible to carry on a nature study educational program under the jurisdiction of the Park District. The District Manager was instructed to discuss the matter with the Committee, no definite action to be taken.

- F. Letter of April 23, 1948, received from Harold W. Smith, Realty Agent, with an enclosed map showing land known as the Berkeley Woods Addition now owned by the Berkeley Hillside Properties Company; and offering this land - approximately 28 acres - for \$35,000.

The Board of Directors were of the opinion that the land would not be of any particular use to the Park District. President Tilden was directed to advise Mr. Smith that the Park Board was not interested in purchasing this property.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance. The first spring weather we experienced on Saturday and Sunday, April 17 and 18, brought a large crowd into the parks. Tilden Park, in particular, was in heavy use, with all picnic areas taken.
- B. Land Purchase. The deed to 40 acres of land adjacent to Redwood Regional Park, known as the Monteiro Property, has gone through escrow and we are now in a position to take clear title to this property on payment of \$9,000.00 named as the buying price.

The Board unanimously voted to confirm payment of \$9,000 as formerly proposed.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1075

AUTHORIZING PURCHASE OF LAND ADJACENT TO REDWOOD REGIONAL PARK

WHEREAS, the Park District has had an opportunity to purchase 40 acres of land adjacent to Redwood Regional Park for \$9,000, described as follows:

REAL PROPERTY in the Township of Eden,
County of Alameda, State of California,
described as follows:

THE southwest 1/4 of the southwest
1/4 of Section 26, Township 1 South,
Range 3 West, Mount Diablo Base and
Meridian.

and,

WHEREAS, this land will provide additional space
for trails and recreational purposes,

BE IT RESOLVED, by this Board of Directors of the
East Bay Regional Park District, that a warrant in the
amount of \$9,000 be drawn in favor of the Oakland Title
Insurance and Guaranty Company for purchase of this prop-
erty and improvements thereon.

Passed by the following vote:

AYES: President Tilden and Directors Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

- C. Reconstruction by the Army of 1400' of road at the South Gate entrance to Tilden Regional Park has finally cleared the Army Engineers Office and re-paving this section of road in accordance and in uniformity with the rest of the park roads will be started within the next 35 or 40 days. Specifications for this work have been approved by the President of our Board.
- D. Water Supply: The additional heavy rain has completely filled Lake Anza and we are now in the happy position of having a certain and secure water supply for operation of the golf course during the coming season.

This additional rain has relieved power restrictions so that it will not be necessary for us to curtail running the pump which lifts water from Lake Anza to the golf course. It also appears certain that the merry-go-round concessionaire, Mr. Ross Davis, will be permitted to operate the merry-go-round with electric power. However, in the event that use of electricity is not allowed, it would be possible to buy a gasoline motor at a price of \$450 which could successfully be used to furnish power for operation of the merry-go-round. Should it become necessary to use such an engine - a remote possibility - the District Manager would like to request authorization to buy one.

The District Manager was authorized by the Park Board to purchase a gasoline motor if, in his judgement, it should become necessary that one be used.

- E. Work Progress Report: The following work projects were carried on during the month of April:

1. Tilden Regional Park:

- a. Installed 120' of 12" culvert to increase the width of the road entrance to the merry-go-round.
- b. Worked up approximately 5000 yards of rock in the Orinda quarry.
- c. Loaded and hauled 625 yards of rock for arcing the roads and parking area in the vicinity of the merry-go-round.
- d. Sawed five cords of eucalyptus wood and hauled it to the Brazilian Room.
- e. Constructed 30 picnic-table legs from telephone poles donated to the Regional Parks.
- f. Started repair work on the doors and windows of the residence at Roundtop Regional Park.
- g. Painted all floats, garbage cans, benches, in the Lake Anza area preparatory to opening the lake for swimming.

- h. Repaired and reconstructed three floats for the swimming area.

2. Golf Course:

- a. Repaired, changed and worked over 208 automatic sprinklers in advance of starting the watering season.
- b. Felled 28 eucalyptus trees and bucked them up for fire-wood.
- c. Fertilized and top-dressed all regular tees.
- d. Sprayed and treated nine greens for brown-patch control.
- e. Planted 35 Monterey pines between the 15, 16, 17 and 18 fairways.

3. Redwood Regional Park:

- a. Hauled 300' of eucalyptus logs from Tilden Park for use as barriers.
- b. Constructed 400' of eucalyptus log barriers along the Orchard picnic area.
- c. Hauled ten telephone poles from the Telephone Company to Redwood Park to be used in construction of picnic tables.
- d. Hauled 30 yards of hand-picked rock from Roundtop to Redwood Regional Park to be used in construction of picnic fireplaces.
- e. Hauled approximately 65 yards of road rock from the Tilden Park quarry.
- f. Worked over and re-built ten picnic fireplaces in the picnic areas.
- g. Replaced 300' of log barriers at the Pinehurst Road entrance to Redwood Park.
- h. Reconstructed 300' of barbed-wire fence at the Redwood Bowl archery range.

4. Lake Temescal Regional Park:

- a. Re-built and painted with three coats of paint, the Lake Anza lifeguard boat.
- b. Completed painting and placing beach equipment in readiness for swimming season.
- c. Re-built the diving platform tower with iron braces and bolts and repainted it.
- d. Placed boom logs and rafts in position in the swimming area.
- e. Built a partition between the guard change-room and the storeroom in the basement.
- f. Removed 25 diseased pine trees at the upper end of the park and burned them to prevent the spread of disease.
- g. Placed four new metal lockers in the lifeguard dressing room for use of lifeguards and park employes.
- h. Constructed and painted one large carved rustic sign and six small carved signs for use in all the parks.
- i. Placed a safety fire-screen in the chimney at the Kiwanis Hut.
- j. Cut up two cords of scrap lumber and limbs collected in the park, using the power saw.

VI. NEW BUSINESS:

- A. Summer Sunday Concerts: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1072

AUTHORIZING A SERIES OF TWENTY CONCERTS TO BE BROADCAST
FROM THE BRAZILIAN BUILDING TERRACE IN TILDEN PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Harold W. Lindsay be and he is authorized hereby to conduct a series of twenty recorded concerts to be broadcast from the Brazilian Building Terrace starting May 31, 1948, and ending on September 26, 1948, at a total cost of \$500 (\$25 per concert).

Passed by the following vote:

AYES: President Tilden, Directors Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

- B. Cancellation of checks: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1073

AUTHORIZING CANCELLATION OF REVOLVING FUND CHECKS

WHEREAS, the following checks have been reported lost or not received by the payees, and payment thereon has been stopped:

Revolving Fund Check No.	907	-	6-13-44	-	\$ 3.00
	1068	-	2- 6-45	-	15.00
	940	-	8- 1-44	-	15.00
	1695	-	3- 4-47	-	10.00

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the checks be cancelled and new checks written to cover the amounts payable.

Passed by the following vote:

AYES: President Tilden, Directors Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

- C. Authorization to advertise for bids: Inasmuch as the construction of the merry-go-round is nearing completion and the sub-grading for a roadway and parking area has been done, the District Manager feels it is now time to call for bids for paving this area, and requests authorization to do so.

On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1074

AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAVING THE ROADWAY
AND PARKING AREA AT THE MERRY-GO-ROUND SITE IN
TILDEN REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he is authorized hereby to prepare specifications and advertise for bids for paving the roadway and parking at the merry-go-round in Tilden Regional Park, said bids to be based on unit price only. The Board reserves the right to reject any and all bids.

Passed by the following vote:

AYES: President Tilden, Directors Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

VII. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas A. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 25, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1051 San Antonio, Alameda, California, on Tuesday, May 25, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Roberts, Stone and Macdonald. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of April 27, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1076

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$27,130.20

Introduced by Director Roberts Seconded by Director Macdonald

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1076, WARRANTS NO. 13733 to NO. 13887, INCLUSIVE).

AYES: President Tilden and Directors Roberts, Macdonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS:

- A. Letter of May 14, 1948, received from Robert Crawford, of the City of Oakland Recreation Department, requesting use of the picnic area at Lake Temescal Park for a day-camp site during the period from July 5 to September 3, 1948.

The District Manager explained that this plan for a day-camp would give 100 children per week the opportunity to have a summer outing which they would not have otherwise. As the day-camp will be held for a period of eight weeks, 800 children living in Oakland will receive the benefits of the day-camp.

The Board of Directors agreed that this was a worthy cause and authorized the District Manager to make all arrangements with Mr. Crawford for the day-camp in Lake Temescal Park.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance. The month of May brought the first capacity crowds to the Regional Parks. Saturday and Sunday, May 15 and 16, saw peak crowds in all the regional parks - the parks serving an estimated 58,000 persons for those two days.
- B. Water Safety. The use of Lake Anza and Lake Temescal is in full swing, with large crowds using both lakes.

At the start of this season we acquired the part-time services of Dale Roe, Director of Water Safety for the Oakland Red Cross. He started our swimming season by hiring and testing the lifeguards; he set up a training course of work-outs for the lifeguards of both lakes, and a general over-all water safety program on a part-time basis - giving us approximately 90 hours of his time each month. Mr. Roe will be available to the Park District for a retaining fee of \$100 per month. As he is the outstanding water safety man in the East Bay, the District Manager would like to retain his services for the entire summer season with the approval of the Board.

The Board of Directors authorized the District Manager to retain the services of Mr. Roe for the summer season inasmuch as it was believed that under his direction, the lifeguards at Lake Temescal and Lake Anza would be well trained in their duties and would be able to operate in a more practical manner.

- C. Land Purchase. Negotiations for the purchase of 160 acres of land situated next to Redwood Regional Park, known as the McNeely Property, have been closed at a price of \$375 per acre, totalling \$12,000 for the tract.

In addition, the Regional Park District owes the McNeely Company \$200 rental for the spring located on this land.

Mr. Herbert Wickman, Land Agent for the East Bay Municipal Utility District, has helped a great deal in negotiating the purchase of this property through the water company.

- D. Merry-go-round and Pony-ride. The merry-go-round and the pony-ride in Tilden Regional Park are scheduled to go into operation in approximately one week. Both these projects promise to become very popular with park users.
- E. On Thursday, May 27, over one thousand members of the Oakland (and vicinity) Real Estate Board are holding a "Know Your Regional Parks Day", starting with a parade from downtown Oakland and in which some 500 cars bearing banners titled "Real Estate Board Regional Parks Day" will be featured. These cars will parade through town to Tilden Regional Park where a day's picnicking and outing, to include swimming, golf, tennis, dancing and horseshoe contests, topped off with a big barbecue, will take place. Governor Warren is expected to attend this unique outing.
- F. Work Progress Report. The following work projects were carried on during the month of May:

1. Tilden Regional Park:

- a. Hauled and spread 2,220 yards of rock topping from the Grinda Road quarry to the merry-go-round site. This concluded hauling of crushed rock to cover the roads and parking area in the vicinity of the merry-go-round. Approximately 10,000 yards of rock have been hauled to this area.
- b. Hauled 43 yards of rock from the park quarry to the Native Gardens.

- c. Commenced to finish grading and hauling as preparation to paving roads, pathways and the parking area in the vicinity of the merry-go-round.
- d. Worked-over and repaired two lifeguard boats at Lake Anza.
- e. Hauled 50 yards of top-soil to the vicinity of the merry-go-round.
- f. Planted 4,000 native iris on the banks at the merry-go-round site.
- g. Installed a 20' long 24" culvert in the establishment of a parking area for the pony-ride.
- h. Started construction of ring and tie-stalls for the pony-ride.
- i. Worked-over and refinished three pairs of oars for lifeguard boats.
- j. Started construction of a large loop barbecue pit at Indian Camp.

2. Golf Course:

- a. Dug out 23 eucalyptus stumps, filled in with top-soil and resodded.
- b. Completed cleaning and grading an area 60 yards by 20 yards to establish a new approach for tee shots from No. 11 Tee to No. 11 Green.
- c. Pruned all evergreen trees throughout the golf course.
- d. Treated all greens for brown-patch control and top-dressed all greens.

3. Redwood Regional Park:

- a. Constructed two new fire-pits at the Redwood Cove picnic area.
- b. Reconstructed 100' of barricade at the end of the road.
- c. In preparation for the Metropolitan Horsemen's Field Day, an event which attracts over 500 riders, a guard-rail was constructed around the riding ring located at west ridge. Two latrines were set up near the ring, and the area comprising the ring and tract was re-graded with the park grader.
- d. Cut and hauled 38 posts for the riding ring at the pony-ride in Tilden Park.
- e. Worked-over and re-built the stairway at the Redwood Bowl residence.
- f. Assisted in hauling rock at Tilden Regional Park for 15 days.

4. Temescal Regional Park:

- a. Carved and painted four large and four small rustic signs in the Temescal sign shop for use in Tilden Park.
- b. Hauled four truck-loads of hand-picked moss covered rock from Tilden Park for use in construction of a large stone sign monument at the Contra Costa Road entrance.
- c. Repaired and rebuilt four floats and the flycaster's wharf.
- d. Installed new ruler-and-regulations signs at each park entrance.
- e. Re-wired the electric pump and feed-in to the meter for operation of the water-fall.
- f. Rebuilt eight picnic tables and four picnic table seats in the Willowbrook Picnic Area.

VI. PUBLIC HEARING:

- A. Opening of bids. Sealed bids for paving the roadway and parking area at the merry-go-round site; and for paving the road and service yard in Tilden Regional Park. Bids were opened at 3:30 p.m.

On motion of Director Roberts, seconded by Director MacDonald, the following resolution was adopted:

RESOLUTION NO. 1077

ACCEPTING BID OF LEE J. IMMEL FOR PAVING ROAD AND PARKING AREA AT THE MERRY-GO ROUND SITE IN TILDEN REGIONAL PARK

WHEREAS pursuant to the advertisement calling for bids for paving of a road and parking area at the merry-go-round site in Tilden Regional Park, the following bids were received:

BIDDER	AMOUNT OF BID
Lee J. Immel	\$7,103.20
Ransome Co.	8,283.85
Doyle Hallum	8,756.15
W. H. Larson	8,833.80

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and the Secretary of the District be and they are authorized and directed to execute for and on behalf of the Park District a contract with Lee J. Immel for the paving of a road and parking area in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, MacDonald and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

On motion of Director Stone, seconded by Director MacDonald, the following resolution was adopted:

RESOLUTION NO. 1078

ACCEPTING BID OF LEE J. IMMEL FOR PAVING THE ROAD AND SERVICE YARD IN TILDEN REGIONAL PARK

WHEREAS, pursuant to the advertisement calling for bids for paving of a road and service yard in Tilden Regional Park, the following bids were received:

BIDDER	AMOUNT OF BID
Lee J. Immel	\$2,864.50
Ransome Co.	2,749.75
Doyle Hallum	2,859.75
W. H. Larson	2,940.50

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed to execute for and on behalf of the Park District a contract with Lee J. Immel for paving the road and service yard in Tilden Regional Park in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

VII. NEW BUSINESS:

- A. Land Purchase: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1079

AUTHORIZING PURCHASE OF LAND ADJACENT TO REDWOOD REGIONAL PARK KNOWN AS THE "McNEE PROPERTY"

WHEREAS the Park District has had an opportunity to purchase 160 acres of land adjacent to Redwood Regional Park, known as the "McNee Property" for \$12,000, described as follows:

All that real property situate in the County of Alameda, State of California, and more particularly described as follows:

The Southeast quarter of the Northeast quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$) and the North half of the Northeast quarter (N $\frac{1}{2}$ of NE $\frac{1}{4}$) of Section Thirty-five (35), and Lot numbered Six (6) of Section Thirty-six (36), of Township One (1) South of Range three (3) West of Mount Diablo Base and Meridian; CONTAINING 160 acres of land, more or less; EXCEPTING therefrom the portion in county road; and the 0.14 acres assessed to J. W. Wyman, et al.
ALSO EXCEPTING AND RESERVING therefrom an undivided one-half interest in all oil, gas, and/or minerals in and on said lands, together with the right of the grantor, its successors, assigns, lessees and the legal representatives at all times to enter on the above described land and to take all of the usual, necessary or convenient means to bore well, make excavations and to remove the oil, and/or minerals herein reserved and found thereon.

and,

WHEREAS this land will provide additional space for trails and recreational purposes as well as provide a spring which is an important water source,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that a warrant in the amount of \$12,200 be drawn in favor of the Oakland Title Insurance and Guaranty Company for purchase of this property and improvements thereon, the additional \$200 covering rental of the spring thereon for the past year which is due the McKee Company.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Cancellation of warrants: On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1080

AUTHORIZING CANCELLATION OF WARRANTS

WHEREAS the following warrants have been reported by the respective payees as not received:

Warrant No. 6490 dated 1/26/45 - \$145.10 - John Munson
Warrant No. 8531 dated 8/31/44 - 12.71 - Berkeley Commercial Photo Co.
Warrant No. 9697 dated 7/31/45 - 8.03 - Arcus Auto Supply
and payment thereon has been stopped,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that these warrants be and are hereby cancelled.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. On motion of Director Roberts, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1081

WHEREAS RESOLUTION OF THE BOARD OF DIRECTORS FOR DIRECTOR STONE'S ASSISTANCE IN OBTAINING A NEW AUTOMOBILE

WHEREAS it was deemed advisable by the Board of Directors that a 1948 model Chevrolet sedan be purchased to replace the 1947 now in use by the District Manager, and

WHEREAS Director Stone was able to secure a new car with a travel allowance which would make the actual cost of the new car approximate the necessary expense which would be incurred for repair of the Chevrolet sedan now owned by the Park District,

WHEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Board is appreciative of the part played by Director Stone in securing a 1948 model sedan and hereby expresses its thanks for his efforts on behalf of the Park District.

Passed by the following vote:

AYES: President Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- D. Director Stone suggested that the Board of Directors consider a blanket 10% raise in the salaries of park employees inasmuch as the cost of living has increased greatly during the past year.

The Board of Directors believed that an increase in the salaries of the park employees would be in order at this time and instructed the District Manager to effect salary increases not to exceed 10% on July 1, 1948. Said salary increases to be subject to the discretion and approval of the District Manager.

VIII. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas A. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

June 29, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, June 29, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of May 25, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1082

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TOTALING \$19,690.39

Introduced by Director Roberts

Seconded by Director Macdonald

RESOLVED, by this board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1082, WARRANTS NO. 13868 to NO. 14058, INCLUSIVE).

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1083

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$93,344.62

Introduced by Director Roberts

Seconded by Director Stone

WHEREAS, on the 14th day of June, 1948, the Alameda County Treasurer reported ninety-three thousand, three hundred forty-four and thirty-two cents (\$93,344.62) in account with said Treasurer and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Wilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS:

- A. Letter of May 19, 1948, received from Edgar J. Manske, Football Coach at the University of California, thanking the members of the Board for furnishing employment for a number of the students playing on the football team who found difficult in finding work in private enterprise due to the fact that most businesses are closed down on Saturday and Sunday.

Ordered Filed. The District Manager was instructed to follow this plan for hiring extra help during the spring and summer months in the future as it has proved to be a very effective means of hiring men for temporary work from all standpoints.

- B. Letter of June 1, 1948, received from Mr. J. S. Longwell, of the East Bay Municipal Utility District inquiring if the Park District is in need of further information concerning Siesta Valley in their consideration of purchase of this land.

The Board appointed Director Stone and District Manager Walpole as a negotiating committee to have further consultation with the Utility District regarding possible purchase of Siesta Valley land and additional property along the road to Orinda.

- C. Letter of June 1, 1948 received from Roy D. Nichols, President of the Oakland Real Estate Board, expressing the appreciation of the Real Estate Board for assistance in their tour of the Regional Parks given by the District Manager. Ordered Filed.

- D. Letter of June 24, 1948 received from Maurice G. Reed, of Mason-McDuffie Co., offering an opportunity for purchase of a lot at the corner of Grizzly Peak Blvd. and Shasta Road adjacent to the park entrance by the Regional Park District.

The Board instructed Director Stone and District Manager Walpole, acting as the negotiating committee, to obtain further information with regard to this offer and to report their findings at the next regular meeting of the Board.

- E. Letter of June 24, 1948, received from J. S. Longwell, of the East Bay Municipal Utility District, advising the Park Board that the Utility District has been approached relative to purchase of land in lower Wildcat San Pablo Valley inasmuch as he felt that the Board might be interested in acquisition of this property.

District Manager Walpole was instructed to advise the Utility District that the Park Board was not particularly interested in acquisition of this particular property.

VI. DISTRICT MANAGER'S REPORT:

- A. The District Manager has prepared an annual report covering the general operation of the East Bay Regional Park District for the fiscal period July 1, 1947 to June 29, 1948, and a copy is now ready for each member of the Board of Directors for their consideration and study.
- B. Attendance: The warm weather during the month of June brought tremendous crowds into the Regional Parks. Over the weekend of June 19 and 20 an estimated crowd of some 45,000 people used Tilden Park alone. Lake Temescal had capacity crowds - estimated at some 14,000 for those two days. Week days have continued to bring large crowds into the parks. Picnic areas and recreational facilities have been used to capacity.
- C. Merry-Go-Round and Pony-Ride: Both the merry-go-round and the pony-ride in Tilden Regional Park have been receiving almost full use. Approximately 40,000 children have ridden on the merry-go-round since it has been opened, and 10,000 youngsters have ridden on the ponies. The enthusiastic acceptance of these facilities by the people of the East Bay has certainly proved that a distinct need for these facilities existed.
- D. Work Progress Report: The warm weather in June and the tremendous amount of maintenance and clean-up necessary due to the large crowds that visited the regional parks kept our new work schedule to a bare minimum.

However, the following projects were either started or completed during the month of June.

1. Tilden Regional Park:

- a. Completed construction of a new pony shed with tie-stalls for the pony ride.
- b. Built a wooden ticket booth to be used at the pony ride.
- c. Constructed 300' of log barrier at the pony-ride parking lot.
- d. Laid 300' of 3/4" pipe to provide water for the pony corral.
- e. Completed 300' of header boards around the circle at the merry-go-round preliminary to paving a wide path 15' in width around the merry-go-round.
- f. Hauled 75 yards of gravel to the merry-go-round preparatory to paving.
- g. Loaded and hauled 30 yards of topsoil to the merry-go-round as preparation for a lawn area.
- h. Completed construction of the pony corral.
- i. Completed a new large barbecue stove for Indian picnic area. This barbecue pit was constructed to handle large group barbecues - thus capable of holding 100 steaks at a time.
- j. Constructed three sets of horseshoe courts at Indian picnic area.
- k. Installed 80' of 2" main-pipe for the merry-go-round.
- l. Installed 140' of 1 1/2" pipe, and 110' of 1" pipe at the north side of the merry-go-round for fire protection.

2. Golf Course:

- a. Constructed 150' of trail in front of the No. 11 tee.
- b. Constructed 150' of trail from the No. 15 tee to the No. 16 fairway.
- c. Top-dressed and fertilized all golf greens.
- d. Cleared back rough and additional 75' along entire length of #15 and #16 fairways.

3. Redwood Regional Park:

- a. Constructed tie-stalls to accommodate eight horses outside of the Piedmont Stables.
- b. Constructed 400' of log barriers along the road at Orchard picnic area.
- c. Dug 250' of ditch for a pipeline to the Sky-line Residence.
- d. Secured five loads of firewood from the American Can Company, and hauled it into picnic areas.
- e. Replaced a worn-out hot water tank at the Piedmont Stable residence.
- f. Protected all buildings in the park by cutting fire trails in fire danger areas.

4. Lake Temescal Regional Park:

- a. Loaded and hauled three truck loads of large natural rocks for construction of an outdoor fire circle 15' x 10' in diameter at Willowbrook picnic area.
- b. Excavated and constructed, from natural rock, a fire circle and earth-and-rock stage in the natural bank at Willowbrook picnic area.
- c. Cut down, hauled and placed twelve large eucalyptus logs for use as spectator seats around the fire circle.
- d. Installed 150' of pipeline to furnish water for a new drinking fountain and faucet at the fire circle.
- e. Constructed and installed two new rustic benches outside of the nature area in the Bowl Picnic area.
- f. Completed up-to-date map of Temescal Regional Park, designating all springs and inlets for use in the study of treating water.
- g. Hauled ten loads of sphagnum peat 40 yards of seed procured from Judd Seablasting Company without cost. The seed was spread on the beach area.
- h. Carved and painted two large and three small rustic signs for use in all parks.

- E. All paving bids rejected by District Attorney: The District Attorney's office recommended that all bids for paving the merry-go-round area be rejected. The District Attorney's office based this decision on the fact that the bids were not acceptable due to several minor technicalities. Dismissing the bids, it is the District Manager's recommendation that, since it is so late in the season and the heavy use of the park is already under way, the paving of the path-way around the merry-go-round and oiling of the parking area in the vicinity of the merry-go-round be postponed, and that new bids be asked for a later date.

The recommendation of the District Manager was approved by the Board and he was instructed to cause this plan to be carried out.

- F. New mechanical equipment needed in regional park operation:
During the next year the golf course should have a new tractor and set of mowers to carry on its operation. The approximate cost for this equipment would be \$2,736.

Also badly needed is a new Chevrolet dump truck, with a specially built low slung dump body bed for use as a garbage truck. The truck given to the Park District in 1938 by President Tilden has seen faithful service for this type of work and is almost completely worn out. A piece of equipment of this type would run approximately \$3,395.

Various other types of miscellaneous equipment needed to facilitate our construction and maintenance program in the parks and on the golf course would easily cost an additional seven or eight thousand dollars. The District Manager would like to request permission of the Board to include money in the budget for the coming fiscal year to cover these items. (See Resolution No. 1088)

VII. NEW BUSINESS:

- A. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1084

FIXING BOUNDARIES OF WARDS FOR THE PURPOSE OF ELECTING DIRECTORS

RESOLVED, by this Board of Regional Park Directors that pursuant to the provisions of Section 7 of the Organic Act of this District, the following wards or sub-districts are hereby established for the next biennial election and until changed by law: (See original resolution for description of wards.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Stone, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. On motion of Director Stone, seconded by Director Macdonald, the following ordinance was adopted:

ORDINANCE NO. 12

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY, NOVEMBER 2, 1948, FOR THE PURPOSE OF ELECTING THREE DIRECTORS, AND CONSOLIDATION OF THE ELECTION WITH THE BIENNIAL GENERAL ELECTION. (See original Ordinance for exact wording.)

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- C. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1085

AUTHORIZING INSTALLATION OF STOP SIGNS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that, in the interests of public safety, stop signs be posted at the following locations in Tilden Regional Park:

At the exit to the service yard road as it intersects the Brazilian Building cut-off road.

At Golf Course Drive as it intersects the Brazilian Building cut-off road.

At the exit road from the merry-go-round as it intersects Lake Anza Road.

At Lake Drive Extension Road as it meets Lake Anza Road.

BE IT FURTHER RESOLVED, that a (down) "Grade" sign be posted on Lake Anza Road at the top of the grade west of the merry-go-round entrance.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1086

AUTHORIZING THE TRANSFER OF BUDGET ITEMS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from the unexpended cash balances of the 1947-1948 budget as follows:

Personal Services Account shall be allotted:
 \$ 248.49 from the Special Account
 87.05 from the Additions and Betterments Account
 2228.11 from the Land Purchase Account
2563.65 TOTAL

Repairs & Maintenance Account shall be allotted:
 \$2304.52 from the Land Purchase Account

Materials & Supplies Account shall be allotted:
 \$1088.55 from the Special Account

Golf Course Personal Services Account shall be allotted:
 \$ 564.48 from the Golf Course Repairs & Maintenance Account

Golf Course Material & Supplies Account shall be allotted:
 \$ 100.12 from the Golf Course Additions and Betterments Account

BE IT FURTHER RESOLVED, that the amounts transferred in accordance with this resolution offset the deficit in each account at the termination of the fiscal year 1947-1948.

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- E. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1087

AUTHORIZING APPROPRIATION IN THE 1948-1949 BUDGET OF \$15,000 AS A CONTRIBUTION FOR RE-PAVING THE COUNTY ROAD IN TILDEN REGIONAL PARK.

WHEREAS the county road, which is used by visitors entering Tilden Regional Park, is in very poor condition and is looked upon by the general public as being a park road, and

WHEREAS the Boards of Supervisors of Alameda County and Contra Costa County have each agreed to assume one-third of the cost of re-paving this road,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the sum of Fifteen Thousand Dollars (\$15,000) be and is appropriated hereby in the 1948-1949 budget to cover one-third of the cost of paving the county road in Tilden Regional Park.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- F. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1088

AUTHORIZING APPROPRIATION OF \$8,000 FOR THE PURPOSE OF ACQUIRING NEW EQUIPMENT UNDER THE 1948-1949 BUDGET

WHEREAS, the District Manager has recommended that, during the coming fiscal year, it will be necessary to acquire additional equipment, such as: tractor and set of mowers for the golf course at an approximate cost of \$2,736.00; and a dump truck costing approximately \$2,398.00; plus miscellaneous pieces of construction and maintenance equipment,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the sum of Eight Thousand Dollars (\$8,000) be and hereby is appropriated under the 1948-1949 budget to cover cost of additional equipment.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- G. The Board discussed the possibility of continuation of the Nature Study Camp under the auspices of the Board of Education. There has been some opposition to this section of Tilden Park being closed to the public and the Board did not feel it could legally turn over a large section of a park for an indefinite length of time. Therefore, it was believed by the Board that the nature study camp might be operated by the Park District by employing a naturalist to work there and to permit groups to make use of this area for certain definite times. The Board of Directors also thought that it might be possible to obtain financial assistance from the Rosenberg Foundation for employing a naturalist. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1089

AUTHORIZING THE DISTRICT MANAGER TO CONFER WITH A REPRESENTATIVE OF THE ROSENBERG FOUNDATION WITH REGARD TO OBTAINING ASSISTANCE IN OPERATION OF THE PRIMITIVE AREA OF TILDEN REGIONAL PARK

WHEREAS, in the event that the Board of Education should discontinue to operate the nature study camp in the primitive area of Tilden Regional Park, and the Park District take over the program of offering the services of a naturalist to the public interested in that section,

THEREFORE, BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to confer with a representative of the Rosenberg Foundation with regard to obtaining the financial assistance of the foundation in carrying out a program similar to that now in effect under the Board of Education.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- H. The Board of Directors expressed its sorrow upon learning that Mr. E. R. Kline had passed away. Mr. Kline was the oldest employee of the Park District, both in age and in length of service. He was extremely conscientious and devoted to his work in maintaining the good appearance of Lake Temescal Park and in constructing the paths and signs which are to be seen throughout the Regional Parks.

He was always courteous to the public, and was liked by all.

Mr. Kline was proud of the Regional Parks and the employees of the Park District were proud of him.

The Manager was instructed to communicate with his family and to express the deep sympathy of the Board.

VIII. ADJOURNMENT:

No further business appearing before the board, the meeting adjourned at 4:00 p.m.

Thomas L. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 27, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, July 27, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of June 29, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1090

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$26,757.97

Introduced by Director Macdonald Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1090, WARRANTS NO. 14059 to NO. 15235, INCLUSIVE, EXCEPTING WARRANTS NO. 14100 to NO. 15099, INCLUSIVE, DECLARED VOID)

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS:

- A. Letter of June 30, 1948, received from W. G. Hurd, President of the East Bay Radio Club, expressing the appreciation of that group for use of a picnic area in Tilden Park. Ordered filed.
- B. Letter of July 19, 1948, received from the Office of the District Engineer, War Department with an enclosed Supplemental Agreement No. 2 deleting certain areas from Lease No. #2972-eng-1563, requesting that this agreement be signed and certified by the Board.

The paving work which the War Department agreed to do in Tilden Park has been carried out satisfactorily, and it was recommended by the District Manager that this release be signed. (See Resolution No. 1098).

- C. Starting July 30, the Eleventh Annual Regional Championship will get under way at the Tilden Golf Course. Entries already number 250, and the tournament appears well on its way to being as successful as those held previously. Entry fees, as usual, will take care of the buying of trophies and prizes that will be awarded to the many flight winners and runners-up.
- D. Through the cooperation of the Berkeley Police Department, it has again been possible for us to have all the center lines on the main roads and parking indicators in Tilden and on the dam at Temescal Regional Parks repainted. In addition, a number of "slow", "intersection", and "stop" signs were painted on the pavement as traffic safeguards.
- E. The birthday party in honor of Major Charles Lee Tilden, President of the Board, held on July 19, was pronounced a noteworthy occasion by the many officials who were guests of the Regional Park Board.
- F. Rosenberg Foundation. As instructed by the Board at the last Board meeting, the District Manager contacted Mrs. Leslie Ganyard, the paid director of the Rosenberg Foundation. They discussed the possibilities of the Rosenberg Foundation contributing money directly to the Park District for the operation of a nature study area near the old CCC camp. Mrs. Ganyard was of the opinion that the Rosenberg Foundation would not furnish money for salaries, but might be willing to furnish money/equipment, such as for a junior natural science museum. While in San Francisco, we visited the San Francisco Recreation Department's Museum of Natural Science, which houses exhibits and specimens secured by youngsters. The director of this building assured us that youngsters interested in natural science had prepared and brought in most of the exhibits and were very enthusiastic about collecting specimens.

The District Manager was instructed to continue his investigation of the possibilities of obtaining financial assistance in carrying out the plan of operating a nature study area and to report to the Board at a later date.

- G. Work Progress Report. Maintenance and clean-up in all the regional parks continued to occupy a large portion of the time of our working staff. However, the following projects were either started or completed during July:

1. Tilden Regional Park.

- a. The carpenter spent 13 days on bridge construction at the golf course.
- b. Preparatory to establishing a new lawn, 45 yards of top-soil were hauled to the merry-go-round area.
- c. Hauled 75 yards of rock foundation from the new park quarry to the golf course for construction of new bridges.
- d. Hauled 25 yards of rock from the quarry to the native gardens.
- e. Constructed a rock fountain and water hydrant at Valley View picnic area.
- f. Hauled five yards of hand-picked rock for construction of a road and storm drain at the intersection of the Lake Anza and merry-go-round roads.
- g. Started construction of a rock wall and storm gutter at the Lake Anza and merry-go-round road intersection.
- h. Installed 200' of 1½" pipeline at the south end of the merry-go-round area.
- i. Started construction of a restroom in the merry-go-round area.
- j. Cut and hauled eight cords of eucalyptus wood to picnic areas.

k. Cut ten miles of fire trail with the D-7 bulldozer.

2. Golf Course:

- a. Started construction of two foot bridges, 25' and 40' long, at the No. 12 and 5 tees. These bridges are built of railroad rails and ties.
- b. Set four concrete piers for bridges at the No. 12 and 16 tees.
- c. worked over and repaired 72 automatic sprinklers.
- d. Overhauled and repaired three greens mowers.

3. Redwood Regional Park:

- a. Completed construction of 1100' of log barrier along the road through the Orchard picnic area.
- b. Dug 600' of pipeline ditch for the new city water line at the Skyline residence.
- c. Started surveying and setting boundary line markers along the property line running parallel to Skyline Blvd. This work is being undertaken to define the park boundary, in view of the fact that a great deal of residence building is taking place on the edge of our boundary and is to avoid the possibility of someone building over the park property line.
- d. Installed a 1" pressure reducer at the new girls' campground.
- e. Installed new carved signs along the bridle trails.
- f. Assisted in overhaul work done on the D-7 bulldozer.

4. Lake Temescal Regional Park:

- a. Constructed a natural rock drinking fountain and hydrant at the new fire circle in the Willowbrook area.
- b. Refinished and re-painted all signs throughout the park.
- c. Planted 14 flats of annual flowers in the garden area.
- d. Hauled ten cords of eucalyptus firewood from Tilden Park for use in picnic area stoves.
- e. Distributed 200 pounds of copper sulphate in the swimming area to prevent algae and weed growth in the lake.
- f. Finished installation of a new sump pump in the basement of the main office building to pump sewage out to the city sewer lines.

VI. NEW BUSINESS:

- A. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1091

ACCEPTING AND FILING OF THE SEMI-ANNUAL AND YEARLY AUDIT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the year 1947-1948, as submitted by D. A. Sargent & Company, be accepted and filed.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. Adoption of budget for fiscal year 1948-1949: The budget for the new fiscal year was presented to the Board. This budget is based upon a tax rate of five (5) cents per hundred dollars. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1092

ADOPTING BUDGET AND FIXING TAX RATE FOR THE FISCAL YEAR
ENDING JUNE 30, 1949

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1948-1949 (marked Exhibit A) be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1949, and

BE IT FURTHER RESOLVED, by this Board of Directors that the rate of tax for the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drives and boulevards and property of the District during the fiscal year 1948-1949 be five cents (5¢) per hundred dollars and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- C. On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1093

AUTHORIZING CANCELLATION OF WARRANTS

WHEREAS, payment has been stopped on Warrant No. 13965, dated June 29, 1948, in the amount of \$13.60 which was reported lost by the payee, Robert MacDonald, and

WHEREAS, Warrant No. 14044, dated June 29, 1948, in the amount of \$3.55 has been returned to the District Office by the payee, W. A. Ridsen Company with the advice that this warrant constituted duplicate payment on their invoice,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrants No. 13965 and No. 14044 be and they are cancelled hereby.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1094

AUTHORIZING PURCHASE OF A LOT ADJACENT TO TILDEN REGIONAL PARK

WHEREAS Mason-McDuffie Company had informed the Board of Directors that property described as Lot 1, Block 17, Cragmont Tract, Berkeley, was for sale at a price of \$2750.00, said property lying adjacent to Tilden Regional Park at an entrance to the park on Grizzly Peak Blvd., and

WHEREAS Mason-McDuffie Company subsequently notified the Board that the above-described lot could be purchased at a total price of \$2250.00, in view of the fact that the purchaser was a public body, and

WHEREAS, acquisition of this lot would make possible the widening and landscaping of the park entrance,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the above-described lot be purchased at a total price of \$2250.00 and that the deposit in the amount of \$500.00, constituting part payment, be made.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- E. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1095

AUTHORIZING PURCHASE OF PROPERTY ADJACENT TO LOT 1, BLOCK 17, CRAGMONT TRACT, BERKELEY

WHEREAS there remains a small piece of property adjacent to Lot 1, Block 17, Cragmont Tract, Berkeley, which, in the opinion of the Board of Directors, should be purchased by the East Bay Regional Park District to round out the Tilden Regional Park boundary,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Director Stone be and he is authorized hereby to close a contract for purchase of this property through Mason-McDuffie Company, and

BE IT FURTHER RESOLVED that the District Manager be and he is authorized hereby to place a deposit in whatever amount is required with the Oakland Title Insurance and Guaranty Company to cover the purchase.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- F. On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1096

AUTHORIZING THE DISTRICT MANAGER TO ARRANGE TO HOLD THE
ELEVENTH ANNUAL CHAMPIONSHIP GOLF TOURNAMENT AT TILDEN
REGIONAL PARK GOLF COURSE

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to hold the Eleventh Annual Regional Park Golf Championship Tournament at the Tilden Park Golf Course.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- G. On motion of Director Stone, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1097

AUTHORIZING THE DISTRICT MANAGER TO INCREASE THE
BURGLARY AND THEFT INSURANCE POLICY

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the burglary and theft insurance policy now in effect at a total amount of \$750, be increased to not more than \$1500 nor less than \$1000, which minimum amount is required to completely protect the Park District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- H. On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 1098

AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 2,
ON LEASE W2972-eng-1563, DELETING CERTAIN AREAS THEREFROM

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that Supplemental Agreement No. 2, on Lease W2972-eng-1563, deleting certain areas from the property covered by this lease, be signed and certified in accordance with the request of the War Department.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- I. Director Stone, reporting on the meeting of he and District Manager Walpole with the Directors of the East Bay Municipal Utility District, stated that the water company board was asking a high price for the Siesta Valley property. He suggested that the Regional Park Board make an offer of \$300,000, for the 668 acres in Siesta Valley, thereby giving a price acceptable to the Park Board.

Director Stone further suggested that, by including some land (about 40 acres) on the side of the Orinda highway from the Orinda crossroads to the tunnel, the acreage covered by the \$300,000 offer would approximate 700 acres. This price, offered by the Park Board, would be on a "no interest" basis to be paid off within a specified length of time.

On motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1099

AUTHORIZING FURTHER NEGOTIATION REGARDING PURCHASE OF THE
SIESTA VALLEY PROPERTY FROM THE
EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS the Regional Park Board has not offered any price for the 668 acres of land comprising Siesta Valley, now owned by the East Bay Municipal Utility District, and the price asked by the Utility District of \$750 per acre for every acre of this property seems unreasonable,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Director Stone be and he is authorized hereby to make an offer of \$300,000 for the 668 acres in Siesta Valley and for about 40 acres on the side of the Orinda highway between Orinda crossroads and the low level tunnel, both properties totalling approximately 700 acres.

BE IT FURTHER RESOLVED that this offer is on a "no interest" basis, provided it is accepted by the East Bay Municipal Utility District and it is agreed that payments will be made as soon as possible, we having \$200,000 in United States Bonds available and a considerable amount of cash on hand.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- J. The District Manager reported that he has received a price quotation from the Peterson Tractor Equipment Company on a D-6 Caterpillar tractor in the amount of \$11,015.70; and that he could probably obtain a trade-in allowance for the tractor now owned by the Park District of \$4,000.

The Board of Directors authorized the District Manager to accept sealed bids for a D-6 tractor as previously authorized to do by resolution.

- K. President Tilden suggested that the Park District should endeavor to purchase some of the small lots adjacent to Redwood Regional Park and facing Redwood Road in order that other park entrances could be made. The Board was unanimously in favor of this plan

and the District Manager was instructed to confer with the real estate agencies and to report to the President on the possibilities of obtaining any of these lots. The President was given power to act on behalf of the Board, in purchasing these lots and the District Manager was authorized to complete arrangements for their purchase if it is found that any lots desired by the Park District are for sale at a reasonable price.

V. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

August 30, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Monday, August 30, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald. Mr. Robert Sibley and District Manager Walpole were also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of July 27, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1100

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$27,902.22

Introduced by Director Macdonald Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1100, WARRANTS NO. 15236 TO NO. 15425, INCLUSIVE).

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS:

RESOLUTION NO. 1101

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$2,656.88

WHEREAS on the 26th day of August, 1948, the Alameda County Treasurer reported Two Thousand, Six Hundred Fifty-six Dollars and Eighty-eight Cents (\$2,656.88) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Stone and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS:

- A. Letter of August 16, 1948, received from Betty Rand, Field Director of the Camp Fire Girls, expressing the appreciation of that organization for the cooperation of the Park Supervisors and Mr. Parker, Park Naturalist, during their overnight camps in Tilden and Redwood Parks. Ordered filed.
- B. Letter of August 20, 1948, received from Mr. Ramsden, insurance broker, enclosing a new Fidelity Bond to replace the one in effect for the past two years. The new bond is written in a more liberal form and the premium has been revised. This bond is made out to cover \$100,000 in loss or liability as was the old one. Mr. Ramsden requests that the attached release be signed and returned to his office.

The release was signed as requested to be returned to Mr. Ramsden.

VI. DISTRICT MANAGER'S REPORT:

- A. Attendance. All phases of the recreational programs in each park continued to receive heavy attendance. The merry-go-round and pony ride have attracted large crowds and a great deal of public approval.
- B. The Eleventh Annual Regional Championship at Tilden Golf Course came to a successful conclusion last Sunday with a total of 30 persons receiving prizes for their participation. All contestants expressed themselves as being highly pleased with the condition of the golf course; and credit is due Walter Collins, our greensman, for his excellent care of the course during the year. Over 260 golfers took part in this year's tournament.
- C. We were finally successful in collecting damages from the U. S. Army for the trees lost as a result of the fire which soldiers from the radar station at the south gate of Tilden Park were responsible for starting.

Originally, damages were estimated at \$2,000. However, three months ago the colonel in charge of public damage called from Sacramento and reported that any claim over \$1,000 had to be deferred to and passed by congress. He said that he had authority to settle claims up to \$1,000, and feeling that our actual damage would be well recompensed by payment of \$1,000, we agreed to lower the claim of the Park District to that figure. Last week the U. S. Treasurer sent us a check for \$1,000. The District Manager feels that this is more than ample compensation for the damage.

- D. The Oakland Title Insurance and Guaranty Company had cleared the title on the lot at the Shasta Gate Entrance to Tilden Regional Park, and upon payment of \$1,750, the balance due, we may now take title to this land.
- E. Work Progress Report. Considerable amount of progress was made during the month in cleaning up projects and getting started on new ones. The following work was carried on in addition to our regular summer-time heavy maintenance schedule:

1. Tilden Regional Park:

- a. Constructed four stationary redwood picnic tables at Indian Camp, Laurel, Valley View and Grizzly picnic areas.

- b. Constructed a double picnic stove at Valley View picnic area.
- c. Oiled approximately 3/4 mile of road in the vicinity of the merry-go-round.
- d. Hauled and spread 300 yards of top-soil at the merry-go-round area preparatory to planting lawn.
- e. Completed construction of a 30' rock retaining wall at the merry-go-round area.
- f. Completed construction of a large restroom near the merry-go-round.
- g. Completed a new catch-basin of rock construction on the main Lake Anza road.
- h. Hauled five loads of hand-picked rock for construction of a rock wall.
- i. Overhauled the semi-truck-tractor and painted one pick-up and one dump truck.
- j. Constructed two wooden cabinets for storing tools in the service yard.
- k. Removed, cut and bucked up 15 eucalyptus trees to be used as parking barriers at the merry-go-round.
- l. Hauled ten loads of quarry rock to the golf course for use on the approaches to the new bridges.

2. Golf Course:

- a. Completed three new bridges of permanent construction; one at No. 5 Tee, one back of No. 7 Green, and one in front of No. 12 Tee.
- b. Installed 200' of rock-filled leaching ditch for the golf clubhouse septic tank.
- c. Hauled and packed 75 yards of rock-fill in front of No. 5 Tee bridge.
- d. Went over the entire golf course and dressed all greens in preparation for the Eleventh Annual Regional Championship.
- e. Re-commenced construction of the driving range above the clubhouse using the RD7 Caterpillar.

3. Redwood Regional Park:

- a. Went over and worked up all fire trails throughout the park.
- b. Completed grading and filling approximately 100,000 sq. ft. in area to be used for construction of track for the use of the builders of the model railroad trains.
- c. Laid 800' of 3" pipeline along the Stream Trail.
- d. Hauled ten loads of wood from the American Can Co. for use in the picnic areas.
- e. Picked up and hauled three loads of telegraph poles to Tilden Park for use in construction of picnic tables.

4. Lake Temescal Regional Park:

- a. Constructed, painted and installed a ladder for the diving platform and a ladder for the center float in the swimming area.
- b. Distributed 600 pounds of copper sulphate in the swimming area to control algae and bacterial growth.
- c. Reconstructed 40' of guard rail fence at the Broadway entrance to the park which was knocked down by a car.
- d. Hauled and distributed four cords of wood at the picnic areas.
- e. Rebuilt the deck of the small bridge at Willowbrook picnic area.
- f. Constructed, painted and installed a picnic area sign for the Willowbrook picnic area.
- g. Cut away brush and low-hanging limbs from trails in the park.
- h. Installed three overhead sprinklers in the rhododendron and azalea gardens.

VII. UNFINISHED BUSINESS:

A. Report on progress of Siesta Valley negotiations.

A resume' of the most recent negotiations with the East Bay Municipal Utility District concerning purchase of the Siesta Valley land was presented to the Board. This matter was discussed by Director Stone and District Manager Walpole and the Utility District Board on July 14, 1948. The land in question includes approximately 700 acres in addition to which an area of approximately 20 acres lying in a strip along the Tunnel Road about 300' in width; and an area of 25 acres in the upper portion of Siesta Valley heretofore excepted from the previous negotiations.

The payment plan offered to the Park District for their consideration is as follows:

700 acres at \$750 per acre - - - - -	\$ 525,000.
Payment on date of sale - estimated to be September 1, 1948 - - - - -	\$ 200,000.
Payment on September 1, 1949 - - - - -	54,000.
Payment on September 1, 1950 - - - - -	54,000.
Payment on September 1, 1951 - - - - -	54,000.
Payment on September 1, 1952 - - - - -	54,000.
Payment on September 1, 1953 - - - - -	54,000.
Payment on September 1, 1954 - - - - -	55,000.
	<u>\$ 525,000.</u>

With interest at 2% on deferred payments.

The Utility District would reserve easement privileges on the strip of land along the westerly side of the Tunnel Road.

It was unanimously agreed by the Park Board that the price asked for the Siesta Valley property was too high a price, due to the fact that a considerable portion of this land is quite steep and therefore limited for usage as park land. The Board decided to not carry these negotiations further at this time, as it felt that the price will come down. Special reference was made to the appraisal made by three real estate agents sometime ago, and that the Park Board would be willing to pay three times the appraisal value which would be a good price for the property.

B. Report on proposal of the School Board regarding Camp Tahloma.

Director Goodrich reported that he had attended a meeting of the School Department wherein it was proposed to make Camp Tahloma a memorial to a past president of the Oakland Lions Club.

Proposal was also made to form a "recreational district", and to restrict use of Camp Tahloma to children in the fifth and sixth grades.

Director Goodrich had referred this matter to the District Attorney requesting an opinion as to the legality of permitting such a course of granting any rights to the School Department. The District Attorney's answer had not been received at the time of the board meeting. President Tilden felt that the Park District could not legally grant exclusive rights to use any section of Regional Park land to any one or group of persons.

VIII. NEW BUSINESS:

A. Resignation of Director Stone. Director Stone presented his letter of resignation to the Board which read as follows:

August 30, 1948

Mr. Charles Lee Tilden, President
East Bay Regional Park District
Oakland, California

Dear Mr. Tilden:

Please accept my resignation from the Board of Directors of the East Bay Regional Park District. I do this at this time in order to give the Board the opportunity of nominating a successor prior to the coming election. I have served on the Board to the best of my ability for the past eight years and wish to step aside at this time to devote more of my time to my personal business.

At the last meeting of our Board, I was asked to contact the Board of Directors of the East Bay Municipal Utility District and get from them a definite offer for the property known as Siesta Valley, and in addition a strip of land from the Broadway Low Level Tunnel to the Orinda Crossroads, comprising approximately seventeen acres. A report will be made today.

I believe that Richard Walpole, our district manager, and all of our employees are doing an outstanding job. The popularity and use of our regional parks has increased tremendously over the past several years and I am certain that it is an indication of the increased popularity that will take place in the future.

It has been a real pleasure to have worked with all the members of the Board, and I sincerely want to thank you personally for your cooperation.

Sincerely,

Emery Stone

Each member expressed his sincere regret at Mr. Stone's course of action which, he explained, was due to the press of his personal business. President Tilden spoke, on behalf of the Board, of the fine work Mr. Stone had done as a Director, devoting his personal attention and time to many matters, especially in regard to negotiating for additional land purchases. President Tilden thanked Mr. Stone personally for his service and sincerity in his work as Director of the Park Board.

On motion of Director Macdonald, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1102

ACCEPTING THE RESIGNATION OF DIRECTOR STONE

WHEREAS Director Stone has submitted a letter of resignation to the Board stating that the press of personal business matters necessitates his resigning,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the resignation of Director Stone is accepted with regret at losing his services as member of the Board, and

BE IT FURTHER RESOLVED that the Park Board praises the time, effort and services that Director Stone had rendered to the Park District, giving him credit for the establishment of the merry-go-round building, merry-go-round and pony-ride in Tilden Regional Park.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, and Macdonald. Director Stone not voting.

NOES: Directors none.

ABSENT: Directors none.

B. Appointment of Mr. Robert Sibley as Director. At this time, President Tilden introduced the name of Robert Sibley, Executive Manager of the California Alumni Association. President Tilden spoke at length on the extreme worthiness of having a man of the caliber of Sibley associated with the Park District.

Director Roberts called attention to the fact that Mr. Sibley had been Chairman of the original Regional Park Association which was very influential in the formation of the Park District.

Directors Goodrich and Macdonald heartily concurred with the expressions of President Tilden and Director Roberts.

On motion of Director Goodrich, seconded by Director Macdonald, Mr. Sibley was unanimously elected as member of the East Bay Regional Park Board to succeed Emery Stone, and the following resolution was adopted:

RESOLUTION NO. 1103

APPOINTING ROBERT SIBLEY AS DIRECTOR, WARD NO. 1
TO SUCCEED DIRECTOR EMERY E. STONE, RESIGNED

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Mr. Robert Sibley be and he is appointed hereby to fill the vacancy left by Mr. Emery E. Stone as Director, Ward No. 1, inasmuch as Mr. Sibley is an outstanding figure in Berkeley and can well represent the people of his ward.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IX. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

September 28, 1948

I. ROLL CALL:

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, September 28, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Goodrich, Roberts, Macdonald and Sibley. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED:

The minutes of the regular meeting of August 30, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1104

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$22,366.07

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1104, WARRANTS NO. 15426 TO NO. 15595, INCLUSIVE).

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS:

- A. Letter of September 2, 1948, received from George Lastein, Secretary of the South San Francisco Lodge No. 212, F.&A.M., expressing the appreciation of the lodge for use of a picnic area in Tilden Regional Park. Ordered filed.
- B. Letter of September 20, 1948, received from Herman Dukatz expressing, on behalf of his office employees, their thanks for use of Camp Padre in Tilden Park. Ordered filed.
- C. Letter of September 20, 1948, received from Mrs. V. P. Herby of the Oakland Girl Scouts, thanking the Park District for use of Temescal Regional Park for their day camp and for the services of the Park Naturalist for nature study talks. Ordered filed.
- D. Letter of September 21, 1948, received from J. M. Bridge, of the Alameda Cub Scouts, thanking the Park District for the cooperation of the Supervisor and Park Naturalist in making their family picnic at Redwood Regional Park a complete success. Ordered filed.

E. Letter of September 16, 1948, received from Lloyd J. Hogan suggesting various improvements which could be made in Tilden Regional Park to relieve traffic congestion and to provide more ample parking areas. The District Manager was instructed to reply to this letter thanking Mr. Hogan for his suggestions and assuring him that his ideas would be given serious consideration.

F. Letter of September 18, 1948, from Lorenzo Moffett was read.

V. DISTRICT MANAGER'S REPORT:

- A. Attendance. Attendance in the Regional Parks continued at a high level all through the month of September. Labor Day was an especially heavy day in all the parks, and it is estimated that 17,000 persons used Tilden Park on that day alone. Play on the golf course continued to be very heavy, and the merry-go-round showed a count of 82,000 rides for the period May 30 to September 7.
- B. The Golden Gate Live Steamers have completed building their first section of right-of-way and track in Redwood Regional Park. Display of these model steam trains is already creating a lot of interest. This organization appears to be composed of a number of very reputable persons.
- C. The archery range in Redwood Bowl was the scene of a large tournament during the past month which attracted participants from all the Western states. Some 400 archery enthusiasts took part in the tournament.
- D. Work Progress Report. New work progress continued to be made during the month. The following projects were carried on in addition to our regular monthly schedule:

1. Tilden Regional Park.

- a. Completed a large restroom at the merry-go-round.
- b. Started construction of a large indoor fireplace for the new building in the Native Gardens.
- c. Constructed a flight of 15 stairs, of rock, in the Native Gardens.
- d. Painted the new park roller.
- e. Constructed 400' of log barriers on roads in the vicinity of the merry-go-round.
- f. Hauled 60 yards of additional top-soil to the new lawn in the merry-go-round area.
- g. Started installing automatic sprinklers at the merry-go-round site.
- h. Constructed two stone fire-pits at Indian Camp.
- i. Cut down and bucked up 40 eucalyptus trees in the upper Caves picnic area.
- j. Worked over the hiking trail, repairing two bridges and constructing one bridge on the trail from the Spruce Street entrance to Lake Anza.
- k. Hauled 100 yards of rock from the quarry to the upper Caves parking area.

2. Golf Course.

- a. Completed 800' of new trails of crushed rock leading to the new bridges at No. 5 and 12 tees and No. 7 green.
- b. Construction of the driving range is 65% complete. Approximately 30,000 cubic yards of dirt has been handled to date.
- c. Pruned and raised 200 Monterey pine trees at the upper end of the new driving range.
- d. Started construction of the 10' x 14' concession stand at No. 8 green. This stand is being constructed to allow golfers to purchase refreshments on the golf course and to relieve some of the heavy service required at the clubhouse food concession.

3. Redwood Regional Park.

- a. Installed 4,000' of 3" pipeline along the Stream Trail. This installation was part of the project to bring city water all the way from Skyline Blvd. to Redwood Road, a distance of over 3½ miles. The line is approximately 72% complete, and we hope to complete this project in time for use next summer.
- b. Dug 900' of pipeline ditch through a rocky shoulder which entailed considerable blasting.
- c. Started construction of a concrete foundation for the new 10,000 gallon water tank above the Piedmont Stables.
- d. Worked over seven miles of horseback riding trail with the park Caterpillar.
- e. Installed 400' of picnic area barricade at the Orchard picnic area.

4. Lake Temescal Regional Park.

- a. Distributed 200 pounds of copper sulphate in the lake as part of algae control.
- b. Planted ten flats of fall-blooming plants raised by the park crew in the flower beds.
- c. Installed new barricade posts at the Bowl picnic area.
- d. Carved and painted eight rustic signs in the sign shop for use in Tilden Park.
- e. Sprayed 40 gallons of poison-oak spray along the park trails for poison-oak control.
- f. Constructed four permanent picnic tables complete with seats at the Live Oak picnic area.
- g. Completed construction of two stairways from the trail to the Live Oak picnic area.
- h. Cut and hauled six cords of eucalyptus firewood for use in the fireplace in the clubroom and picnic areas.

VI. UNFINISHED BUSINESS:

- A. Acceptance of Deed. On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1105

ACCEPTANCE OF DEED TO LOT 1, BLOCK 17, CRAGMONT TRACT, BERKELEY

WHEREAS the East Bay Regional Park District has purchased Lot 1, Block 17, Cragmont Tract, Berkeley, which lies adjacent to Tilden Regional Park,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that this District accept the deed as submitted by Miss M. N. Perkins and have the same recorded according to Section 1158 Civil Code of the State of California.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Directors none.

- B. The Board of Directors requested Director Goodrich to see Assemblyman Thomas W. Caldecott and Senator Arthur Breed regarding legislation amending the enabling act under which the Regional Park District was formed to require a set number of signatures for nomination of candidates for the office of director of the East Bay Regional Park District. The Board felt that 500 signatures should be sufficient for this purpose.

VII. NEW BUSINESS:

The District Manager called the attention of the Board to the need for replacement of the waterline from Lake Anza to the Golf Course. This line has recently developed so many leaks that it has been impossible to keep it in good repair. Estimates on the cost of a new waterline have been received and it is believed that the job could be done for approximately 36.25 per lineal foot, using cast iron pipe, in place. The total cost, using this figure would run about \$20,025. This total is based on cost of pipe and all fittings. The District Manager stated that this job would take about 40 days to complete and could be done during the winter months when the line is not in use.

The District Manager also received estimates on the cost of a 125-horsepower electric motor, installed, to replace the 75-horsepower motor now in use. With allowance of \$725 on the motor owned by the Park District, the total cost for the new motor would be about \$2,000.

An estimate on the cost of a new rotating element suitable for installation in the pump, not including installation, was received totalling \$975. This price includes steel pump and motor pads.

The Board of Directors believed that the cost of maintenance of the waterline equipped with inadequate pump and motor was not justifiable and on motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1106

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR INSTALLATION OF A NEW WATERLINE AND, SEPARATELY, FOR INSTALLATION OF A NEW PUMP AND ELECTRIC MOTOR IN TILDEN REGIONAL PARK.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to prepare specifications and to advertise for bids for the installation of a new waterline and, separately, for installation of a new pump and electric motor to be located in Tilden Regional Park. Said bid for the electric motor to be based on a credit allowance for the electric motor now in use at Lake Anza. The Board reserves the right to reject any and all bids.

Passed by the following vote:

AYES: President Tilden and Directors Goodrich, Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Directors none.

VIII. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

October 26, 1948

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, October 26, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Roberts, Macdonald and Sibley.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of September 28, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1107

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$18,758.09

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1107, WARRANTS NO. 15596 TO NO. 15733, INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. TRANSFER OF FUNDS.

RESOLUTION NO. 1108

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$23,336.98

WHEREAS on the 22nd day of October, 1938, the Alameda County Treasurer reported Twenty-Three Thousand, Three Hundred Thirty-six Dollars and Ninety-eight Cents (\$23,336.98) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Tilden and Directors Roberts,
Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

V. PUBLIC HEARING.

A. Opening of bids. Sealed bids for the new waterline, electric motor and pump impellers to be located in Tilden Regional Park were opened at 3 pm.

On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1109

ACCEPTING BID OF McGUIRE & HESTER FOR FURNISHING AND INSTALLING AN 8" WATERLINE IN TILDEN REGIONAL PARK

WHEREAS pursuant to the advertisement calling for bids for furnishing and installing an 8" waterline from Lake Anza to the golf course in Tilden Regional Park, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
McGuire & Hester	\$18,309.00
Ferguson Bros.	\$19,375.20

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed to execute for and on behalf of the Park District a contract with McGuire & Hester for furnishing and installing an 8" pipeline in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Roberts,
Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1110

ACCEPTING BID OF McGUIRE & HESTER FOR FURNISHING AND INSTALLING AN ELECTRIC MOTOR AT LAKE ANZA IN TILDEN REGIONAL PARK

WHEREAS pursuant to the advertisement calling for bids for furnishing and installing an electric motor at Lake Anza in Tilden Regional Park, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
McGuire & Hester	\$1,600.00
Ferguson Bros.	\$2,797.00

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed to execute for and on behalf of the Park District a contract with McGuire & Hester for furnishing and installing an electric motor in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Roberts,
Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1111

ACCEPTING BID OF McGUIRE & HESTER FOR FURNISHING AND INSTALL-
ING IMPELLERS FOR THE WATER PUMP AT LAKE ANZA IN TILDEN
REGIONAL PARK

WHEREAS pursuant to the advertisement calling for bids for furnishing and installing impellers for the water pump at Lake Anza in Tilden Regional Park, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
McGuire & Hester	\$1,195.00
Ferguson Bros.	\$1,395.00

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed to execute for and on behalf of the Park District a contract with McGuire & Hester for furnishing and installing impellers for the water pump in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Tilden and Directors Roberts,
Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

VI. COMMUNICATIONS:

- A. Letter of October 16, 1948, received from Mr. Fred Braun commenting on the efficiency of the life guard crew at Lake Temescal during the past swimming season. Ordered filed.
- B. Letter of October 18, 1948, received from Mr. J. W. Steacy offering his services as concessionaire for the Park District for the calendar year 1949. Mr. Steacy stated he was prepared to pay 16½% of his gross receipts to the District should a contract be awarded to him.

The Board unanimously agreed that its former policy of maintaining the same concessionaire in the parks under contract for each successive calendar year as long as such concessionaire proves to give satisfactory service to the public, still stands. However, it was decided that no action would be taken until a bid is received from the concessionaire now under contract.

- C. Letter of October 23, 1948, received from W. Bedson Juett, requesting that the Board of Directors consider his bid for operation of the park concessions for the calendar year 1949. Mr. Juett offered 17% of his gross receipts from such concessions to the Park District.

The Board did not take action on this letter for the reasons stated above (VI. B.). This matter will be taken up and a decision made after receipt of a bid from the present concessionaire.

VII. DISTRICT MANAGER'S REPORT.

- A. Attendance in all the regional parks continued to be quite heavy on weekends. The warm Saturdays and Sundays we enjoyed during the month kept the park recreation facilities busy.
- B. The swimming season at both Lake Anza and Lake Temescal is over for the year; for the first time since the regional parks have operated swimming facilities, there were no fatalities during the year. Life guards at both lakes showed a higher degree of efficiency than ever before, and the crew at Lake Temescal proved exceedingly well-trained.
- C. The Albany Archery Association, who have set up an archery range in lower Tilden Park in accordance with permission granted them by the Board over a year ago, have made plans for their Annual Albany Open Tournament which they expect to attract over 200 archers.
- D. Work Progress Report. Notable gains were made during the month of October in completing long range projects which have been in progress for some time.
 1. Tilden Regional Park.
 - a. Completed installation of all pipelines and sprinkler systems in the merry-go-round area.
 - b. Completed grading operations and seeded the lawn area at the merry-go-round area.
 - c. Planted 200 white heather plants near the merry-go-round.
 - d. Completed construction of a rock retaining wall 14' x 5' at the lower end of the lawn adjacent to the merry-go-round.
 - e. Started and completed construction of a shelter shed 24' x 6' x 8' to be used as a winter shelter for the ponies at the pony-ride concession.
 - f. Constructed a picket fence 45' long with two gates and appropriately landscaped the area occupied by the fence.
 - g. Constructed a stone drinking fountain beside the restroom at the merry-go-round area.
 - h. Started construction of a permanent bridge 45' long at the garden area.
 - i. Collected ten new specimens and innumerable amounts of seed from the Bald Mountain primitive area to be planted in the Native Gardens.
 2. Golf Course.
 - a. Completed grading for the new driving range.
 - b. Started installation of pipelines for the sprinklers at the driving range. We expect to seed the range and to have it complete and ready for operation by May 1, 1949.
 - c. Completed construction of a large putting green at the driving range site.
 - d. Completed construction of a 10' x 14' concession stand at the No. 8 green on the golf course.
 - e. Completed and put into play a new temporary green at No. 11 hole.
 3. Redwood Regional Park.
 - a. Completed the pipeline from the Wilton Tank on Skyline Blvd. to the Redwood Road Supervisor's

residence - a distance of approximately $3\frac{1}{2}$ miles. Completion of this line will give us an edge on fire fighting and will do away with the necessity of depending on spring water to supply the picnic areas. It will also make possible the development of numerous camp sites for youth organizations.

- b. Installed a fire hydrant on the pipeline at Mill Trail and completed construction of a small house to shelter the hydrant and valves.
- c. Started construction of a 20' x 15' concrete foundation for the new 25,000 gallon water tank located on the McNee property above the Piedmont Stables.
- d. Hauled 25 loads of wooden crates from the American Can Co. for firewood in the picnic areas.
- e. Installed three new permanent horse-trail markers.
- f. Hand-dug 900' of ditch to provide for cross connections from the new water main.

4. Lake Temescal Park.

- a. Balled out and moved 100 barberry or oregon grape shrubs to transfer to Tilden for planting in the merry-go-round area.
- b. Hauled 60 yards of top-soil for the flower beds at the Broadway entrance to the park.
- c. Started planting 800 spring blooming bulbs in the office area. These bulbs were salvaged from those planted last year.
- d. Reconditioned, recaulked and repainted the guard boats and paddle-board preliminary to storing them until next swimming season.
- e. Hauled and stock-piled 20 yards of top-soil from Tilden Park for the flower beds in the office area.
- f. Constructed, carved and painted 16 small and six large rustic signs to be used throughout the parks.

- E. The District Manager reported that Director Goodrich had contacted Senator Breed with regard to obtaining an amendment to the Enabling Act to reduce the number of required signatures for nomination of directors for the East Bay Regional Park Board. Senator Breed stated that he would be pleased to introduce such an amendment, reducing the number of required signatures to 500, when the legislature convenes.

The District Manager further reported that Director Goodrich recommends postponement of any action on the matter of leasing land to the School Department inasmuch as a new School Superintendent is in office and this change in administration might bring about some change in the position of the School Department in this matter.

The Board of Directors agreed that it would be in the best interests of the Park District to hold in abeyance further investigation of the matter of leasing land permanently to the School Department.

VII. NEW BUSINESS.

- A. During the present picnic season outside caterers numbering approximately twelve different organizations have come into the parks to cater for large picnic groups and parties. These caterers come in without our knowledge and, in many instances, litter picnic areas and conduct their catering in a manner detrimental to the maintenance of picnic areas. It might be said that they use the parks as an area in which

to conduct a private, profitable business enterprise in a manner that brings no revenue to the Park District which furnishes the facilities enabling them to do so.

It does not seem feasible to prevent their using the parks entirely when groups call upon them for their services, and it would seem that the Park District would be justified in charging a flat fee each year for licenses before they could cater in the parks. For example, a suggested amount might be \$50 per year. In addition to providing the Park District with a certain amount of revenue, this license would enable us to supervise and control the activities in the parks, and to enforce the cooperation of such caterers by rules and regulations on penalty of revoking the license.

If, in the opinion of the Board, licenses would be feasible, an ordinance could be drawn up and executed authorizing a system of licensing caterers during the coming year and thereafter.

The Board unanimously agreed that the Park District should have some control over use of the parks by caterers working for large groups who make reservations for use of picnic areas to the extent that these caterers should be made to realize that they must follow the rules and regulations of the Park District with regard to maintaining neat and orderly premises where they are permitted to conduct their business in the Regional Parks.

Director Sibley suggested that an annual license fee of \$10 be charged to any caterer wishing to work for organizations who reserve regional park picnic areas.

Director Macdonald suggested that caterers holding these licenses be required to pay, in addition to the license fee, \$5 each time he is engaged to cater for users of the parks.

The District Manager was instructed to prepare an ordinance setting forth new rules and regulations in accordance with the suggestions of Directors Sibley and Macdonald which were deemed practicable; and to present this ordinance at the next meeting of the Board for approval.

- B. Cancellation of Warrants and Checks. On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1112

AUTHORIZING CANCELLATION OF WARRANTS AND REVOLVING FUND CHECK

WHEREAS the following warrants and Revolving Fund checks have been reported lost by the payee's and, in each case, have been brought to the attention of the bank and payment stopped:

Warrant No. 13965 dated 6-29-48, in the amount of \$13.60, Robert McDonald, payee;

Warrant No. 14044 dated 6-29-48, in the amount of \$3.55, W. A. Riden & Co., payee;

Revolving Fund Check No. 2194 dated 9-20-48 in the amount of \$28.90, William Jordan, payee,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the aforementioned checks be and they are cancelled hereby.

Passed by the following votes:

AYES: President Tilden and Directors Roberts,
Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1113

AUTHORIZING EXPENDING MONIES FROM THE GENERAL FUND FOR COST
OF THE PIPELINE, ELECTRIC MOTOR AND PUMP IMPELLERS

WHEREAS it has become necessary to replace a pipeline, electric motor and to supply new impellers for the waterpump in Tilden Regional Park, and

WHEREAS there is no budget appropriation for the expense involved in said work, it being of an emergency nature;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the cost of installing and furnishing a new pipeline, electric motor and pump impellers be taken from the general fund by authority of the Board.

Passed by the following vote:

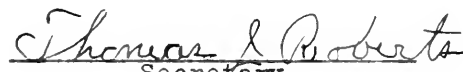
AYES: President Tilden and Directors Roberts,
Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 30, 1948

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, November 30, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Roberts, Macdonald and Sibley. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of October 26, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1114

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TOTALLING \$16,316.26

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1114, WARRANTS NO. 15734 to NO. 15857, INCLUSIVE).

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS.

- A. Letter of November 24, 1948, received from Bernard Segal offering to operate the concessions for the calendar year 1949 under the same terms and conditions of operation in effect during the year 1948.

The Board of Directors instructed the District Manager to notify Mr. Segal that, after due deliberation, they had unanimously voted that the contract now held by him be renewed for the year 1948, in view of his past satisfactory service.

- B. Letter of November 30, 1948, received from Rose Lee Malkin, of the White Castle Distributors, submitting a bid for operation of the concessions, offering the Park District 22% of the gross receipts.

The District Manager was instructed by the Board to inform Miss Malkin that the contract held by the present concessionaire would be renewed.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance in the Regional Parks dropped considerably during the weekdays of the month of November, but the warm weather kept a number of people using the parks over weekends. The golf course continues to enjoy heavy play.
- B. New Work. During the month of November, the working staff of the Parks was able to devote almost full-time to new projects, thereby making it possible to complete a number of tasks that have been under way or contemplated for quite some time. The following work was either started or completed during the month:

1. Tilden Regional Park.

- a. Completed construction of a barn, with stalls, as a winter shelter for the ponies.
- b. Salvaged 760' of 6" pipe from the beach at Lake Anza.
- c. Hauled six loads of telephone poles, donated by the telephone company, to Tilden Park. These poles are used in the construction of permanent picnic tables.
- d. Dug up 10,000 fancy iris bulbs donated to the Regional Parks by Carl Salbach, the "Iris King".
- e. Planted iris bulbs in display beds in the vicinity of the merry-go-round.
- f. Collected and hauled eight truckloads of building rock to the merry-go-round area.
- g. Planted 100 Oregon grape shrubs as a hedge in the vicinity of the merry-go-round.
- h. Completed a rock catch-basin at the driving range.
- i. Hauled 15 loads of wood to various picnic areas.
- j. Started brushing a trail for construction of the pipeline from Lake Anza to the golf course reservoir.
- k. Rebuilt five picnic tables at the Willows picnic area.
- l. Completed construction of a permanent bridge 45' long in the Native Gardens.

2. Golf Course.

- a. Completed installation of a sprinkling system on the driving range.
- b. Completed seeding the driving range and installing all sprinkler heads.
- c. Started construction of a tee, 20' x 10', on No. 4 fairway.
- d. Completed the winter fertilizing plan on all greens.

3. Redwood Regional Park.

- a. Completed construction of a 20' x 15' concrete foundation for the new 25,000-gallon water tank at the Piedmont Stables.
- b. Completed assembling and erecting the new 25,000-gallon water tank.
- c. Installed four permanent survey markers along the Skyline boundary of the park.
- d. Sawed 25 cords of eucalyptus wood for use in the park residences and picnic areas.
- e. Completed working over and rearranging the service yard.

4. Lake Mendocino Regional Park.

- a. Cleared, by hand, and hauled 20 truckloads of willow brush and stumps away from the new picnic area site near Willowbrook picnic area.

- b. Hand-graded and smoothed the new picnic area in preparation for construction of barbecue pits and tables.
- c. Hauled two truckloads of moss-covered rock from Tilden Park for construction of barbecue pits at the new picnic area in Willowbrook.
- d. Planted 400 bulbs in the flower beds at the park entrance for spring-blooming flowers.
- e. Constructed, carved and painted 20 small and four large rustic signs for use throughout the parks.
- f. Hauled four cords of eucalyptus firewood for use in the fireplaces at the clubroom and Kiwanis building.
- g. Reconstructed and hand-graded 600' of trail leading from the top of the dam to the Bowl area restrooms.
- h. Hauled two truckloads of debris from the lake-edge to the dump, after the lake receded.

VI. UNFINISHED BUSINESS.

- A. Execution of contract. The contract awarded to McGuire & Hester for construction of the water line and installation of an electric motor and pump impellers was presented to the Board for the necessary signatures.
- B. Following the wishes of the Board of Directors, an ordinance was prepared setting forth new rules and regulations concerning the issuance of licenses to persons operating catering businesses, who are hired by organizations reserving picnic area space, within the Regional Parks. This ordinance was presented to, and approved by the Board of Directors and will be published within thirty (30) days of this Board meeting, to be known as Ordinance 13.

AN ORDINANCE PRESCRIBING A RULE AND REGULATION FOR THE GOVERNMENT OF CHARLES LEE TILDEN REGIONAL PARK, ROUNDTOP REGIONAL PARK, REDWOOD REGIONAL PARK AND TEMESCAL REGIONAL PARK, WHICH PARKS ARE PUBLIC PARKS OWNED, MANAGED AND CONTROLLED BY THE EAST BAY REGIONAL PARK DISTRICT

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

(FOR DETAILED WORDING, SEE ORDINANCE NO. 13 IN OFFICIAL ORDINANCE BOOK)

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 30th day of November 1948, by the following called vote:

AYES:	President Tilden and Directors Roberts, Macdonald and Sibley.
NOES:	Directors none.
ABSENT:	Director Goodrich.

VII. NEW BUSINESS.

- A. The board decided to follow past custom of advancing the date of the regular board meeting for the month of December one week in order that the employees of the Park District might receive their checks before Christmas.

On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1115DECEMBER BOARD MEETING TO BE HELD ON DECEMBER 21, 1948

WHEREAS following the established custom of holding the December Board meeting before Christmas so that the park employees may receive their pay checks before Christmas,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the December Board meeting be advanced one week to December 21, 1948, and that said meeting be held at 3 p.m. on that date.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Sibley and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Director Macdonald reported that he, with Director Roberts and District Manager Walpole, had looked at land near Fish Ranch Road in Berkeley which had been brought to the attention of the Park District as possibly being good park land. Director Macdonald stated that this property seemed too steep to be desirable as park land and it was not adjacent to any property now owned by the Park District.

Director Roberts, who also investigated the property, gave the price quoted to him as \$250 per acre. The tract is comprised of 90 acres.

After fully considering the possibly advantages and disadvantages of this property for use as park land, the Board of Directors agreed that purchase of a piece of land partially steep and not adjacent to any other Regional Park would not be desirable.

- C. District Manager Walpole reported that he, Director Roberts and Director Macdonald had investigated a tract of land which connects with the recently purchased "Monteiro" property, comprising 95 acres and known as the "Cornelius" property. Although the asking price on this land is \$400 per acre, it was suggested that the Board would not pay more than \$250 per acre.

The "Cornelius" property lies near the crossing of Redwood Road and Skyline Blvd. and would be an addition to Redwood Regional Park.

On motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1116AUTHORIZING DIRECTOR ROBERTS TO START NEGOTIATIONS FOR THE PURCHASE OF THE "CORNELIUS" PROPERTY

WHEREAS the Board of Directors has been advised that a 95-acre tract of land connecting with Redwood Regional Park is for sale, and

WHEREAS this land, known as the "Cornelius" property would be useful as park land,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Director Roberts begin negotiations for the acquisition of this property at the rate not exceeding \$250 per acre therefor.

Passed by the following vote:

AYES: President Tilden and Directors Roberts,
Sibley and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 21, 1948

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, December 21, 1948, at 3 p.m.

PRESENT: President Tilden and Directors Roberts, Sibley and Macdonald. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of November 30, 1948, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1117

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
TOTALLING \$12,683.68

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1117, WARRANTS NO. 15858 to 15955, INCLUSIVE.)

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS.

- A. Letter of December 1, 1948, received from William Patten and James Black requesting renewal of their lease of the Piedmont Stables for the calendar year 1949.

The Board of Directors agreed that past operation of the stables had been entirely satisfactory and decided to renew the lease for the calendar year 1949. (See Resolution No. 1121)

- B. Letter of December 8, 1948, received from Mr. A. P. Pollard, acknowledging receipt of a letter in which the Regional Park District submitted and offer to purchase the Cornelius Property for \$250 per acre; and advising that the offer is now being considered by the owners of this property. Ordered filed.

- C. Letter of December 16, 1948, received from John K. Moorman, requesting renewal of his contract for operation of the pony-ride concession in Tilden Park for the year 1949.

Operation of the pony-ride concession has proved successful during the year 1948, and the board of Directors decided that this contract should be renewed for the year 1949. (See Resolution No. 1122)

- D. Letter of December 16, 1948, received from E. W. Newell requesting that the Board grant him the right to graze cattle on a certain portion of Tilden Park as he has done for several years in the past, and enclosing a check in the amount of \$218.38, as fee for his license.

The Board instructed the District Manager to draw up a renewal of the existing license granting Mr. Newell the privilege of using certain land for grazing purposes; and to present it for execution at the next meeting of the Board.

V. DISTRICT MANAGER'S REPORT.

- A. During these first weeks of December, the working staff of the Regional Parks has devoted almost full time to work on new projects. During the period since the last board meeting, the following work was either started or completed:

1. Tilden Regional Park.

- a. Started construction of a stone stairway from the play area to the merry-go-round.
- b. Hauled five loads of hand-picked rock to the merry-go-round area for construction of the stairs.
- c. Completed planting 10,000 fancy iris bulbs in display beds in the vicinity of the merry-go-round.
- d. Completed planting the entrance to the concession at the merry-go-round with St. John's warts.
- e. Cut up and hauled ten cords of wood to various picnic areas.
- f. Worked over and sharpened all digging tools in the service yard.
- g. Started remodeling the one-room residence at Mineral Springs picnic area.
- h. Assisted contractors in brushing and clearing the line for installation of the new 8" main.
- i. Completed installation of a sprinkling system to water the new iris beds at the merry-go-round.

2. Golf Course.

- a. Hauled 44 loads of top-soil to build a new tee on No. 4 fairway.
- b. Installed 250' of pipeline and three sprinklers to water the new tee.
- c. Cut down 14 eucalyptus trees and bucked up same in the process of building the new No. 4 tee.
- d. Worked over, repaired, or replaced 195 automatic sprinklers.

3. Redwood Regional Park.

- a. Laid 1300' of 1½" pipe from the new water tank to the Piedmont Stables.
- b. Connected 600' of 1½" water pipe on the new waterline.
- c. Constructed a roof for the 25,000-gallon water tank at the Piedmont Stables.
- d. Cut 300' of new trail on the West Ridge Trail

- to eliminate dangerous portion of the old trail.
- e. Cut eight cords of firewood for use in picnic areas.

4. Lake Temescal Regional Park.

- a. Installed a new water heater in the caretaker's residence to replace the worn out heater.
- b. Carved, painted and constructed 20 small and three large rustic signs for use in Tilden Park.
- c. Installed nine iron barrels in six feet of mud for use as forms and footings for construction of swimming platform piers in the swimming area.
- d. Mixed and poured 14 yards of concrete for piers for the new platform.
- e. Cut and hauled six cords of eucalyptus firewood for use in the park residences.
- f. Assembled eight steel lockers for storage space in the basement.
- g. Completed construction of a hiking trail from the top of the dam to the Bowl picnic area.

VI. UNFINISHED BUSINESS.

- A. Election. Resolution received from the County Board of Supervisors certifying that the total vote cast at the 1948 general election for the offices of Directors of the East Bay Regional Park District was as follows:

WARD 1 - Robert Sibley	177,279
WARD 2 - Thomas J. Roberts	176,472
WARD 4 - John A. Macdonald	176,997

On motion of Director Sibley, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1118

DECLARING THREE CANDIDATES RE-ELECTED AS DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS? Section 5532 of the Public Resources Code requires that upon receipt of returns of canvass by the Board of Supervisors, the Directors of the District shall meet and determine results of the election and declare the candidates elected, and

WHEREAS? the County Board of Supervisors has certified that the total vote cast at the 1948 general election for the offices of Director of the Regional Park District is as follows: Ward 1, Robert Sibley, 177,279; Ward 2, Thomas J. Roberts, 176,472; and Ward 4, John A. Macdonald, 176,997;

THEREFORE BE IT RESOLVED? by this Board of Directors of the East Bay Regional Park District, that Robert Sibley, Thomas J. Roberts, and John A. Macdonald are hereby declared re-elected as Directors of the East Bay Regional Park Board from wards 1, 2 and 4, respectively, and that they shall hold office for a term of four years commencing with the first Monday following the first day of January, 1949, and

BE IT FURTHER RESOLVED? that the Secretary of the Board be authorized to issue certificates of election to the newly re-elected Directors and that the oath of office be administered to and subscribed by Robert Sibley, Thomas J. Roberts and John A. Macdonald and filed with the Secretary of the Board.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Macdonald and Sibley.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Election of officers to serve as President, Vice-President and Secretary of the Regional Park Board for the next two-year term commencing with the first Monday following the first day of January 1949:

President Tilden advised the Board that, owing to his advanced age (he being over 91), he did not feel he should continue to hold the office of President of the Board; particularly as he was unable to get around the parks as much as he would like to on account of his health. He nominated Director Sibley as his successor. His resignation was accepted.

On motion of President Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1119

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK BOARD

RESOLVED? by this Board of Directors of the East Bay Regional Park District, that the following directors are hereby elected to serve as officers of the District for the two-year term commencing with the first Monday following the first day of January 1949:

PRESIDENT	Robert Sibley
VICE-PRESIDENT	Leroy R. Goodrich
SECRETARY	Thomas J. Roberts

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Sibley and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

Major Tilden stated that he felt he has given up the presidency for the good of the Board and asked that future Board meetings be held at his home as has been done in the past.

Director Sibley stated, "I will, to the best of my ability, perform the job to push the parks to a greater destiny and feel greatly honored. I am glad to accept the office of President of this Board. Major Tilden has done a singularly fine piece of work with the parks and I suggest we confer upon him the title of president emeritus."

The suggestion of President Sibley was unanimously accepted by Directors Roberts and Macdonald.

Director Roberts said, "We should never have made the progress we have made in the parks without Major Tilden's guidance; and generations to come will be grateful for what he has done."

On motion of President Sibley, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1120CONFERRING THE TITLE "PRESIDENT EMERITUS" UPON
MAJOR CHARLES LEE TILDEN

WHEREAS Major Charles Lee Tilden has served as President of the Board of Directors of the East Bay Regional Park District since its creation in 1934, and

WHEREAS Major Tilden has tendered his resignation as President of the Board for the reason that his health prevents his visits to the Regional Parks, which he feels important to the person holding the office of President;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that President Tilden's resignation be accepted and that the title of "President Emeritus" be conferred upon him. The Board will continue to hold its meetings at the home of Major Tilden and will seek the benefit of his opinions and guidance.

Passed by the following vote:

AYES: President Sibley and Directors Roberts and Macdonald. Director Tilden not voting.

NOES: Directors none.

ABSENT: Director Goodrich.

VII. NEW BUSINESS.

- A. Renewal of lease. Upon motion of Director Macdonald, seconded by Director Sibley, the following resolution was adopted:

RESOLUTION NO. 1121AUTHORIZING RENEWAL OF LEASE FOR OPERATION OF THE
PIEDMONT STABLES

WHEREAS a bid has been received from James Black and William Patten requesting renewal of the lease for operation of the Piedmont Stables under the terms and conditions which applied to their lease during 1948, and

WHEREAS said James Black and William Patten have proved their ability to operate the stable in a manner satisfactory to the Park Board and the public,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the lease now in effect for operation of the Piedmont Stables by James Black and William Patten be renewed under the same terms and conditions that existed during the year 1948.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Sibley and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Renewal of contract. On motion of Director Sibley, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1122AUTHORIZING RENEWAL OF CONTRACT FOR OPERATION OF THE
PONY-RIDE CONCESSION IN TILDEN REGIONAL PARK

WHEREAS a request has been submitted to the Board

by John K. Moorman for renewal of his contract for operation of the pony-ride concession in Tilden Regional Park, and

WHEREAS operation of this concession by Mr. Moorman during the past year has proved satisfactory to the Board of Directors and to the public,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the contract awarded to John K. Moorman for operation of the pony-ride concession during the year 1948 be renewed for the calendar year 1949.

Passed by the following vote:

AYES: President Tilden and Directors Roberts, Sibley and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. District Manager Walpole brought to the attention of the Board the fact that the RD7 Caterpillar tractor owned by the Park District is in need of overhauling and that this work would cost approximately \$3,000; a new tractor would cost about \$16,000.

The District Manager was directed by President Sibley to have the tractor overhauled and was authorized to advertise for bids on this work.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

January 25, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California; on Tuesday, January 25, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of December 21, 1948, having been submitted to each Directors, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1123

**APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
 OF SAME TOTALLING \$32,394.68**

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1123, WARRANTS NO. 15956 to No. 16071, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. TRANSFER OF FUNDS.

RESOLUTION NO. 1124

**TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
 TOTALLING \$73,619.98**

WHEREAS, on the 27th day of December, 1948, the Alameda County Treasurer reported Seventy-three Thousand, Six Hundred Nineteen Dollars and Ninety-eight Cents (\$73,619.98) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

V. COMMUNICATIONS.

- A. Letter of January 12, 1949, received from John H. Baker, President of the National Audubon Society who, after his perusal of the Report on the Natural Area in Tilden Park, expressed his complete agreement with the content of the report. This report, prepared by Mr. Jack Parker and District Manager Walpole, sets forth a description of the area and presents purpose for maintaining the area as a restricted portion of the park for use in educational and scientific fields. Mr. Baker offered to allow use of the name of the Audubon Society in support of the natural area project if it would further the adoption of the plan therefor.

The District Manager was instructed to thank Mr. Baker for his interest in the project and the letter was ordered filed.

VI. DISTRICT MANAGER'S REPORT.

- A. The Cornelius Property, recommended to the Board by Directors Roberts and Macdonald for purchase, appears to be well under way. A \$2500 deposit has been placed on the property with realtor A. P. Pollard of White & Pollard. Mr. Pollard has said, via telephone, that all parties connected with this property have agreed to sell and completion of the transaction rests on a court decision to allow the sale.
- B. Installation of the 8" pipeline from Lake Anza to the Golf Course reservoir: Installation of an electric motor and larger impellers in the pump is 80% complete. McGuire and Hester, who were awarded the contract for this work, have passed inspection on the work completed and a bill from them covering 80% of the total contract price, approved by the District Manager, was included with the demands for the month of January. Preliminary tests have shown that this installation will accomplish all that was hoped for it in supplying more water faster than before.
- C. During the month, Director Roberts secured 2,200 one-gallon pails without cost from the Vacu-Dry Company. These pails have been picked up and are stored in Tilden Park. They will be used for planting trees for the parks. The pails were badly needed and can be put to very good use.
- D. Bids have not been requested for the overhauling of the KD7 Caterpillar tractor. We sent a sample bid form to the office of the District Attorney last November and to date have not received approval of this form. We have written that office requesting return of the form, but have received no reply. The advertisement for bidders will be published as authorized by the Board at the last meeting as soon as we are able to secure the approved form.

The Board voted unanimously that the President and District Manager should have power to act according to the authorization of the Board at its meeting on December 21, 1948, with regard to advertising for bids.

E. During the month of January the working staff of the Regional Parks were hampered with the bursting of pipes and other general nuisances caused by the extremely cold weather. However, during the month, the following work was either started or completed.

1. Hilden Regional Park.

- a. Raised the floor of the fireplace in the Brazilian Room and installed firebrick to prevent the fireplace from smoking.
- b. Continued working on the stone stairway at the merry-go-round.
- c. Hauled 15 yards of rock for the stairway.
- d. Lowered all sprinklers on the merry-go-round lawn.
- e. Started installing parking barriers for the merry-go-round parking area.
- f. Planted 120 Oregon grape shrubs on the bank at the merry-go-round.
- g. Hauled and spread 20 yards of manure at the Brazilian building.
- h. Patched all breaks in pavement throughout the park.
- i. Replaced 10' of rock wall at Lake Anza that was taken down to allow placement of the new pipeline.

2. Golf Course.

- a. Hauled 40 yards of dirt to enlarge the No. 16 Tee.
- b. Cut down six eucalyptus trees on the No. 4 Fairway and bucked up same.
- c. Blasted out 14 stumps on the service road at the driving range.
- d. Worked over and repaired 21 sprinklers.
- e. Sawed up 14 cords of eucalyptus wood for use at the golf clubhouse and service yard.
- f. Painted the interior of the golf clubhouse.

3. Redwood Regional Park.

- a. Connected and completed 800' of 1½" pipe from Piedmont Spring to the new water tank.
- b. Constructed a wooden box for the water pressure regulator. The box is 8' x 4' x 6' in size.
- c. Using the Rd7 cat and carryall, cut and graded additional space for a railroad track 1500' long.
- d. Cut down and cleaned up six eucalyptus trees which were crowding out the redwoods.
- e. Staked out a new bridle trail through the Monteiro property and joining Piedmont Trail.
- f. Cut up four cords of firewood.

4. Lake Temescal Regional Park.

- a. Cat-tail eradication: Cat-tails were grubbed out down to mineral soil around the entire lake. Twenty-four loads of cat-tails and roots were hauled away from the park.
- b. Completed painting the floats during the rainy weather.
- c. Worked on rustic signs for use in all parks.
- d. Completed surveying and drawing a contour map of the lake bottom at the swimming area. This map was made after the lake had been lowered to a point that dry land could be seen in almost the entire swimming area.
- e. Completed setting up all the piers for the new platform in the swimming area.

VII. UNFINISHED BUSINESS.

- A. Execution of Renewal of Lease. The Renewal of License for the Operation of the Piedmont Stables in Redwood Regional Park for the Calendar Year 1949, is presented to the Board for execution, it having been signed by James Black and William Patten, Licences, as authorized at the Board meeting held on December 21, 1948.
- B. Renewal of Lease. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1125

AUTHORIZING RENEWAL OF GRAZING LEASE TO R. W. NEWELL
FOR ONE YEAR COMMENCING JANUARY 1, 1949

WHEREAS E. W. Newell has applied for a renewal of his present agreement for the right and privilege of grazing cattle and using for pasture purposes only certain land in Tilden Regional Park, in consideration and for which agreement he has offered to pay the sum of \$218.38, and

„HEREAS the bid of E. W. Newell is the only bid received for the leasing of land in Tilden Regional Park;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the present lease-agreement with E. W. Newell providing for the use of said land for grazing purposes be approximately 175 acres situate in Lots 53 and 54 of Tilden Regional Park, Contra Costa County, California, be and hereby is renewed for a consideration of \$218.38 payable in advance at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

VIII. NEW BUSINESS.

- A. Acceptance of Audit: On motion of Director Macdonald, seconded by President Emeritus Tilden, the following resolution was adopted:

RESOLUTION NO. 1126

ACCEPTANCE OF AUDIT FOR THE SIX MONTH PERIOD ENDING ON
DECEMBER 31, 1948, AND AUTHORIZING PUBLICATION OF
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR 1948

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit report for the six month period ending December 31, 1948, submitted by D. A. Sargent & Company to be accepted and filed, and that the Secretary cause to be published at least once in a newspaper of general circulation a condensed copy of the verified Statement of Cash Receipts and Disbursements for the Period January 1, 1948 to December 31, 1948, and that a copy of the same be made a part of this resolution. (See attached page.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. On motion of Director Macdonald, seconded by President Emeritus Tilden, the following resolution was adopted:

Resolution no. 1127

AUTHORIZING CANCELLATION OF REVOLVING FUND CHECK 2258

WHEREAS Revolving Fund Check No. 2258, in the amount of \$15, payable to Mrs. Montgomery, has been reported lost by the payee, and

WHEREAS stop-payment action has been taken on said check,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Revolving Fund Check No. 2258 be cancelled and that a new check be issued in order that the payee may receive the amount due her.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. Upon review of the funds now in the account of the East Bay Regional Park District at the Bank of America, President Emeritus Tilden suggested that, if the Board feels that the money is available, another U. S. Treasury Bond in the amount of \$100,000 be procured.

On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1128

AUTHORIZING PROCUREMENT OF AN ADDITIONAL GOVERNMENT BOND IN THE AMOUNT OF \$100,000

WHEREAS the East Bay Regional Park District has accumulated funds considerably in excess of \$100,000, and

WHEREAS the Board of Directors is of the opinion that it would be practical to convert a portion of these funds into U. S. Treasury Bonds,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that if, after payment of all demands upon the Park District contracted at the time of passage of this resolution, sufficient funds are on hand over and above \$100,000 to provide for operation of the Park District, the procurement of said bond by the president is authorized hereby.

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS For the Period January 1, 1948 to December 31, 1948

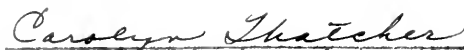
Descriptive	Detail	Amount
<u>Fund Balance - January 1, 1948</u>	\$	\$ 108,258.09
<u>Add: Receipts - January 1 to December 31, 1948</u>		351,622.23
From Taxes, Real Estate, Personal Property and Redemption	278,690.26	
From Golf Course	52,625.42	
From Parking Fees - Temescal	1,525.10	
From Concessions - Temescal	1,316.20	
From Club House Rental - Temescal	1,425.00	
From Concessions - Brazilian - Tilden	3,775.00	
From Concessions - Lake Anza - Tilden	2,021.07	
From Redwood Park	253.50	
From Sundry	2,443.14	
From Piedmont Trails Property	1,950.00	
From Rent of Lands - Tilden Park	218.38	
From Interest on War Bonds	4,500.00	
Pony-Ride - Tilden	379.16	
<u>Total Cash to Account For</u>		459,880.32
<u>Expenditures - January 1 to December 31, 1948</u>		235,366.48
Capital Outlays	40,333.11	
Maintenance and Operating Expenses	195,033.37	
<u>Funds on Hand December 31, 1948</u>		\$ <u>224,513.84</u>

January 25, 1949
STATE OF CALIFORNIA
COUNTY OF ALAMEDA: ss

Thomas J. Roberts, being first duly sworn, deposes and says:
That he is an officer of the East Bay Regional Park District, to wit:
The Secretary of the East Bay Regional Park District, and as such
officer is authorized to make this verification for and on behalf of
said District, that he has read the foregoing statement of the finan-
cial conditions of said District, showing particularly the receipts
and disbursements of the last preceding year, and knows the contents
thereof; and that the same is true and correct of his own knowledge.


Thomas J. Roberts

Subscribed and sworn to before me this 25th day of January 1949.


Notary Public in and for the
County of Alameda, State of
California

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden
and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- D. District Manager walpole advised the Board of Directors that a National Greens Superintendent's convention and a National Recreation convention will soon be held in Southern California, and stated that his attendance at these conventions might be worthwhile to the Park District.

President Sibley said he was highly in favor of the exchange of ideas that comes out of a convention and the Board unanimously agreed that Mr. walpole should make the trip to Southern California to attend these two conventions.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

February 21, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1931 San Antonio, Alameda, California, on Monday, February 21, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald, District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of January 25, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1129

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$113,515.21

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1129, WARRANTS NO. 16072 to 16181, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

A. Letter of February 17, 1949, received from Mr. Spencer D. Benbow, Administrative Assistant to the Superintendent of Schools, Oakland, this letter transmitted and outline of responsibilities and privileges of the several school districts in connection with the Camp Tahloma area in Tilden Park for purposes of discussion; and defined the relationship existing between these school districts and the Park District.

The outline was reviewed by the Board, and it was unanimously believed that the Park District could not legally permit a program involving use and any control of an area within a Regional Park over any of this program were sound and should be encouraged.
(See Resolution No. 1130)

V. DISTRICT MANAGER'S REPORT.

- A. As authorized at the last Board meeting, a check was drawn up for the purchase of a U. S. Treasury Bond and incorporated in the current demands. The following is a breakdown of the cost of this bond:

\$100,000.00	- Series G. U. S. Treasury Bond
750.00	- Premium
<u>432.69</u>	- Accrued interest to Feb. 23, 1949

\$101, 182.69- TOTAL

The warrant for this bond must be delivered to the Bank of America on Wednesday, February 23; and at the time of delivery of the bond to the Bank, the District Office will be notified and the bond will be placed in the safety deposit box.

The District Manager was instructed by the Board of Directors to deliver the warrant for the bond purchase to the Bank of America on Wednesday, February 23, 1949.

- B. As authorized by the Board of Directors at the last meeting, the District Manager attended both the National Greens Superintendent's Convention in Los Angeles, and the California State Recreation Convention at Santa Barbara. He had the opportunity to visit four golf courses and Griffith Park. It was found, during this trip, that strong emphasis is being placed on commercializing Griffith Park. The Board of Directors of the Los Angeles Recreation and Park Departments are finding the six million dollars per year they receive from taxes insufficient to support the strong public demand that is placed upon their facilities.

At Santa Barbara, the Recreation Convention continues to stress the furnishing of varying types of programs that provide recreation for everyone. Both meetings proved highly instructive.

- C. Bid forms have just been returned from the office of the District Attorney, and it will be possible, during March, to secure bids for the overhauling of the D7 tractor.

The District Manager would like to have permission of the Board at this time to advertise for bids on a golf course tractor and mowers. Funds for this equipment were set aside in the budget for this fiscal year. (See Resolution No. 1131)

- D. Work Progress Report. Although only slightly over three weeks have elapsed since the last meeting, the following work progress shows how the time has been used:

1. Tilden Regional Park.

- installed 500' of barrier logs for parking cars in the vicinity of the merry-go-round.
- hauled in, cleaned and painted the new steel float to be used as a diving platform at Lake Anza.
- planted 60 Monterey and Bishop pine trees in the vicinity of the Valley View picnic area.
- Constructed two large picnic tables at the Valley View picnic area.
- Sand-blasted and painted the park roller, the carry all and the semi-truck and trailer. This equipment was painted the park color - yellow - and park emblems were attached thereto.
- Completely overhauled two dump trucks, did the body welding and painted them.
- Completed lowering the sprinklers in the merry-go-round area.
- Sawed 50 cords of firewood for the picnic area.

2. Golf Course.

- a. Felled and bucked up 68 large eucalyptus trees on the golf course. This work was done by a crew of six Cal football players whom we employed during the time between semesters.
- b. Prepared the concrete foundation for installation of the steel flagpole at the clubhouse.
- c. Planted 155 Bishop pines around the entrance to the new driving range.
- d. Planted 50 Bishop pines between the fairways to replace eucalyptus trees which were removed.
- e. Overhauled and sharpened seven fairway mowers, two greens mowers and both "Park Specials".

3. Redwood Regional Park.

- a. Poured the concrete at the service garage - 4" thick and 21'x22'.
- b. Started construction of shelving and storage bins for tools and supplies in the service garage.
- c. Cut out 16 trees and started cutting to specifications for the Temescal sign.
- d. Completed all grading with the RD7 tractor for the installation of additional track for the model railroad.
- e. Installed a 2" pressure regulator on the takeoff from the new city waterline.
- f. Worked over one mile of road from the stables to the west Ridge Trail with the RD7 tractor.

4. Lake Temescal Regional Park.

- a. Installed red reflectors throughout the park on the guard rails and barricades to insure the safety of night drivers.
- b. Completed installation of rail-beams on the swimming platform in preparation to laying the decking.
- c. Constructed and oiled two large and two small picnic tables for the new Lake View picnic area at the upper end of the park.
- d. Constructed two piers under the foot bridge at the willowbrook playfield.
- e. Pruned the trees, roses and shrubs in the office area and hauled away 20 loads of brush.
- f. Built and installed a lifeguard chair at the south end of the beach, out in the water, to assure a good vantage point over this area.
- g. Replaced the drain pipe from the drinking fountain at the beach.
- h. Painted the iron marker-posts white in the children's area of the swimming pool.
- i. Hauled in two cords of firewood for use in the fireplaces.

VI. UNFINISHED BUSINESS.

- A. Use of Park Land by School Districts. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1130

DEFINING THE POLICY OF THE EAST BAY REGIONAL PARK DISTRICT WITH REGARD TO GROUP USE OF PARK LAND

WHEREAS, the Board of Directors has thoroughly deliberated the subject of the use of the primitive area in Tilden Regional Park by the school districts of the East Bay and have reached the decision that it is not possible to set aside any section of any Regional Park for the exclusive use of any group.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Park Board expresses its interest in the school districts making use of the Regional Parks for the purposes set forth in the outline submitted on February 17, 1949, by Mr. Spencer D. Benbow, providing use thereby is not to give the school districts any control or exclusive use of area to the detriment of any nature study group;

BE IT FURTHER RESOLVED, that the primitive area is dedicated hereby to the park controlled use of all organizations whose purposes are nature study.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald.

NOES: Directors none:

ABSENT: Directors none:

- B. Advertise for Bids. On motion of President Emeritus Tilden, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1131

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR PURCHASE OF A GOLF COURSE TRACTOR AND MOWERS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to prepare specifications and to advertise for bids for the purchase of a tractor and mowers for the golf course in Tilden Regional Park.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- C. The Cornelius Property. The sale of the Cornelius Property to the East Bay Regional Park District was confirmed by the court on February 21, 1949.

The District Manager was instructed to make out a warrant for the balance due on this property and to conclude the transaction when the deed is prepared.

RESOLUTION NO. 1132

ACCEPTANCE OF THE DEED TO THE CORNELIUS PROPERTY

WHEREAS, the East Bay Regional Park District has purchased the property connecting with Redwood Regional Park and described as follows:

REAL PROPERTY in the Township of Eden, County of Alameda, State of California, described as follows:

LOTS 1, 2 and 3 and the northeast 1/4 of the northeast 1/4 of Section 34, in Township 1 South, in Range 3 West, of the Mount Diablo Base and Meridian, according to the United States public survey thereof.

CONTAINING 99.60 acres, more or less.

SAVING AND EXCEPTING THEREFROM that portion of Lot 3, more particularly described as follows, to wit:

BEGINNING at a point on the section line between Section 34 and Section 35, in Township 1 South, in Range 3 West, of the Mount Diablo Base and closing corner to said sections on the line of the Rancho San Antonio; running thence north seven and 52/100 chains to a stake; thence west one and fifty-one and 1/2 one hundredths chains to a stake; thence south 58-1/4° east to the point of beginning.

CONTAINING 2 acres of land, more or less, and

BEING A portion of the southeast 1/4 of the north east 1/4 of said Section 34, in Township 1 South, in Range 3 west, of the Mount Diablo Base and Meridian.

ALSO EXCEPTING THEREFROM so much thereof as lies within the exterior boundaries of Skyline Boulevard and Redwood Road, as said boulevard and road now exist.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that this District accept the deed as submitted by Martha A. Cornelius and Alice L. Higby, and have the same recorded according to Section 1158 Civil Code of the State of California.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

VII. ADJOURNMENT.

No further business appearing before the board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

March 14, 1949

I. ROLL CALL.

The special meeting of the Board of Directors of the East Bay Regional Park District was held at the office of President Sibley, Stephen's Union, University of California, Berkeley, California, on Monday, March 14, 1949, at 3 p.m.

PRESENT: President Sibley and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: President Emeritus Tilden and Director Goodrich.

II. PUBLIC HEARING:

- A. Opening bids for overhauling D7 Caterpillar Tractor.
Bids were opened at 3 p.m. The bid submitted by the California Tractor & Equipment Company was turned in unsealed and was thereby disqualified as bids were specifically required to be sealed when given to the Board at Public Hearing.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1133

ACCEPTING THE BID OF PETERSON TRACTOR & EQUIPMENT CO.
FOR COMPLETELY OVERHAULING THE D7 CATERPILLAR TRACTOR

WHEREAS, pursuant to the advertisement calling for bids for furnishing the parts and labor necessary to completely overhaul the D7 Caterpillar tractor, the following bids were received:

BIDDER	AMOUNT OF BID
<u>Peterson Tractor & Equipment Co.</u>	<u>\$ 4,715.93</u>

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed hereby to execute for and on behalf of the Park District a contract with the Peterson Tractor & Equipment Company for furnishing labor and parts necessary to completely overhaul the D7 Caterpillar tractor in accordance with the specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Sibley and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Emeritus Tilden and Director Goodrich.

- B. the representative of the California Tractor and Equipment Company, present at the opening of bids, requested immediate return of the check which accompanied the bid of that company.

The Board of Directors unanimously voted in favor of returning the check which accompanied the bid of the California Tractor & Equipment Company to their representative as requested.

III. UNFINISHED BUSINESS:

- A. President Sibley read a letter which he received from Senator Arthur H. Breed, Jr. recommending that an assembly bill be introduced at the state legislature to change the law now in effect concerning the number of signatures required for nomination of a candidate to the office of Director of the East Bay Regional Park Board to 500 instead of one percent of the previous vote cast.

The Board of Directors agreed that 500 signatures should be sufficient to qualify candidates and President Sibley drafted a reply to Senator Breed advising him that his recommendation of 500 signatures was agreeable to the Park Board.

IV. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 3:20 p.m.

Thomas A. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 29, 1949

I. ROLL CALL.

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, March 29, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden, and Directors Roberts, Goodrich, and Macdonald.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of February 21, 1949, and of the special meeting of March 14, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. TRANSFER OF FUNDS.

RESOLUTION NO. 1135

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALLING \$83,400.85

WHEREAS, on the 25th day of March, 1949, the Alameda County Treasurer reported Eighty three Thousand, Four Hundred Dollars and Eighty-five Cents (\$83,400.85) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. DEMANDS APPROVED.

RESOLUTION NO. 1134

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALLING \$35,259.01

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1134, WARRANTS NO. 16182 to NO. 16307, INCLOSURE)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS.

- A. Letter received from Alice L. Higby, previous part-owner of the Cornelius Property, requesting that this property be named "Liese Park", after her father.

The Board of Directors instructed the District Manager to write to Mrs. Higby, advising her that the Board regrets that they are unable to name the newly acquired "Cornelius Property" after her father as it adjoins Redwood Regional Park and will become a part of that park.

- B. Letter of March 5, 1949, received from Mrs. Sidney Duffey, Chairman of the Carden Section of the University of California Mothers' Club. This organization compliments the Regional Park Board on the work done in the Camp Tahloma area of Tilden Park. Ordered filed.
- C. Letter of March 9, 1949, received from Mrs. Rose M. Andresen, President of the Piedmont Pines Club, Inc. Enclosed with this letter was a petition bearing 285 names of persons living in the vicinity of Redwood Regional Park. The purpose of the petition is to bring about alleviation of the nuisance created by the deer population of that area. According to the letter, a similar petition has been sent to the East Bay Municipal Utility District.

The Board of Directors instructed the District Manager to respond to the petition informing the persons interested in this matter that the deer do not belong to the Park District and that, in conjunction with the California State Fish and Game Division, the Park District will work to accomplish any recommendation of the State in this matter.

- D. Letter of March 16, 1949, received from Mr. Robert V. Kirby, resident of 6945 Wilton Drive, adjacent to Redwood Regional Park. Mr. Kirby, having heard of the petition to eliminate the deer nuisance, advises the Park District that he has lived next to Redwood Park for almost ten years because he enjoys the natural surroundings, including the wildlife inhabiting the area. He states that he and many other residents of the land would like to have the deer remain in the park. Ordered filed.

VI. PUBLIC HEARING.

- A. Opening of bids. Bids for furnishing a golf course tractor with three gang mowers were opened at 3:15 p.m.

On motion of President Emeritus Tilden, seconded by Director MacDonald, the following resolution was adopted:

RESOLUTION NO. 1136

ACCEPTING AND FILED ON M. V. CANTER COMPANY FOR FURNISHING A GOLF COURSE TRACTOR AND THREE GANG MOWERS TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, pursuant to the advertisement calling for bids for furnishing the parts and labor necessary to furnish a golf course tractor with three gang mowers to the East Bay Regional Park District, the following bids were received.

BIDDER
California Toro Company
H. V. Carter Company

AMOUNT OF BID
\$ 2,435.40
\$ 1,954.57

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed hereby to execute for and on behalf of the Park District a contract with H. V. Carter Company for furnishing a golf course tractor with three gang mowers in accordance with the specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden, and Directors Goodrich Roberts and Macdonald.

NOTES: Directors none.

ABSENT: Directors none.

VII. DISTRICT MANAGER'S REPORT:

- A. All indications from the few sunny days we have had are toward extremely heavy use of the parks this summer. A major portion of the working time this month has been spent in readying both lakes for the swimming season. We enjoyed such a safe and successful season last year under the direction of Dale Roe, Water Safety Head of the Oakland Red Cross, that we again request his employment by the Regional Park District to cover the swimming season at \$100 per month as our Water Safety Supervisor.

The Board of Directors were unanimously in favor of employing Mr. Roe as Water Safety Supervisor during the swimming season of this year, and authorized the expenditure of \$100 per month for his services.

- B. The heavy rains during the month hampered our outdoor work program, but the following new work was either started or completed:

1. Tilden Regional Park:

- a. Poured a 20' x 10' concrete floor for the oil shed.
- b. Constructed six stands for banquet tables at the Brazilian Building.
- c. Rebuilt two picnic tables at Big Springs picnic area.
- d. Constructed 200' of log barrier at the parking area for the merry-go-round.
- e. Painted the steel float and log booms at the Lake Anza Swimming area.
- f. Completed painting the concession stand and locker rooms at the Lake Anza boathouse.
- g. Cut, felled and bucked up ten eucalyptus trees at the Brazilian Building.
- h. Cleaned up and removed 25 yards of land-slide on the Lake Anza Road.
- i. Hauled 15 loads of 1½" rock to the golf course to be used in drainage.

2. Golf Course.

- a. Planted 97 pine trees on the golf course. Approximately 50 were Bishop pines and the remainder were Monterey pines.
- b. Felled 93 eucalyptus trees by the No. 2 green to clear an area for future construction of a new No. 2 green and No. 3 tee.

- c. Felled out and moved one 8' Cedrus Deodara tree to be planted at the merry-go-round.
- d. Completed installing a new steel flag-pole at the golf clubhouse.
- e. Constructed and painted 36 flag-poles for use on the golf greens.
- f. Constructed and painted 36 tee markers.

3. Redwood Regional Park.

- a. Constructed one double rock fireplace at the Maple picnic area, and one single rock fireplace at the old church site.
- b. Constructed one large permanent type picnic table at Maple picnic area.
- c. Poured concrete and finished the 12' x 25' floor of the garage at the office building.
- d. Constructed a new roof to cover both restrooms at the Piedmont Stables.
- e. Installed new wiring for lights in the restrooms at the Piedmont Stables.
- f. Installed six more redwood 4 x 4 boundary posts along the park's west boundary.

4. Temescal Regional Park.

- a. Completed laying and nailing down the decking on the new swimming platform.
- b. Constructed and installed 20' of double pipe railing on the shore side of the swimming platform to prevent diving toward shore.
- c. Constructed two pipe ladders made of pipe and hardwood and installed them on the swimming platform.
- d. Painted and repaired the log booms, boat dock, guard chairs and all beach equipment in preparation for the opening of the swimming season.
- e. Dismantled the high diving board and tower and constructed a new elevated lifeguard chair on the same site to insure better visibility of the swimming area.
- f. Constructed, carved and painted five large and six small rustic signs for use in all parks.
- g. Loaded and hauled away ten yards of rock slide on the west end of the dam parking area.
- h. Rebuilt four showers in both dressing rooms to put them in condition for the swimming season.
- i. Painted the two dressing rooms and the concession stand.
- j. Repaired and painted the Lake Anza lifeguard boat.

VIII. UNFINISHED BUSINESS.

- A. President Sibley stated that he had talked with Mr. Roscoe Jones, of the East Bay Municipal Utility District, about the purchase of the Siesta Valley land by the Park District. Mr. Jones told President Sibley that the Utility District would not consider the offer of the Park Board for this property.

President Emeritus Tilden expressed his belief that at some future date the Utility District might come down in their asking price for Siesta Valley, and President Sibley agreed that it would be well to let the matter go for the present.

- B. A letter from Mr. David F. Snyder, of the Oakland School Department, was read. Mr. Snyder listed certain questions in his letter pertaining to the exact plans of the School Department for the Camp Tehloma Nature Study Area and requested that the Park Board specifically state whether or not the School plan can be carried out.

Director Goodrich expressed the general policy of the Park Board as welcoming any group to make new and practical developments in the Regional Parks, providing such developments are for the use of the general public.

A letter was drafted by President Emeritus Tilden in reply to Mr. Snyder's letter reaffirming the previous statements of the Park Board to the School Department to the effect that the Regional Park District will assist the School Department in its work at Camp Tahloma, but cannot grant any one exclusive rights in any part of the Regional Parks.

IX. NEW BUSINESS.

- A. The Pacific Gas & Electric Company has offered to purchase the electric line running to the merry-go-round at a price of \$2,090.00. An application form was sent to the District Office which, if signed, would authorize the transaction.

The original cost of installation of this powerline was \$3,972.00, which amount was paid by Mr. Ross Davis, who, in turn, is being paid by the Park District.

The District Manager was instructed by the Board to convey to the Pacific Gas & Electric Company their expectation of receiving, in payment for the powerline, the amount of the initial expenditure of its installation about a year ago. This amount would be nearly \$3,300, as approximately \$700 covers the work done by the T. L. Rosenberg Company to run the line to the merry-go-round.

- B. The Joint Highway District No. 26 has requested that the Park District deed a portion of the right-of-way of the Sacramento Northern Railway, in Temescal Regional Park, to the Highway District for the purpose of new highway construction. A deed and a map indicating the property affected were sent with the letter.

The District Manager was instructed by the Board to find out whether the East Bay Municipal Utility District, which owns a larger part of the right-of-way, will expect to receive some settlement for the property they deed to the Highway District, in or er that the Park District may handle the matter in the same way.

- C. The District Manager brought to the attention of the Board a recommendation of Mr. Emery Stone, former Board member, that a new Chevrolet sedan be purchased by the Park District. The car now in use has gone 20,000 miles and can be traded in at this time for an allowance of about \$420.00.

The Board of Directors were unanimously in favor of purchasing a new Chevrolet sedan and authorized the expenditure of approximately \$420 therefor.

- D. District Manager Walpole reported on a meeting of the Berkeley Centennial Committee which he attended. President Sibley is Chairman of this committee, whose plans include the possible creation of an additional 10,000 acres of recreational land by means of filling in a portion of the shore line of the bay. This work might be done by the state and the land would be a state park.

Preliminary work, such as surveying and making a study of the possibilities and advantages of such a park can be done by the State of California Recreation Commission. It was suggested that the East Bay Regional Park District, being in favor of the construction of this park and recreation land, might request that the State Recreation Commission study this plan and determine its merits.

On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1137

REQUESTING THE CALIFORNIA STATE RECREATION COMMISSION TO MAKE A STUDY OF THE POSSIBILITIES AND ADVANTAGES OF CREATING A RECREATION AREA ALONG THE BAY SHORELINE OF THE CITY OF BERKELEY.

WHEREAS, the idea of creating additional recreation land in the City of Berkeley has been formed by the Berkeley Centennial Committee through filling in a portion of the bay shoreline, and

WHEREAS, said plan would have to be thoroughly studied as to its possibilities and advantages to the citizens of the East Bay Region; and the State of California Recreation Commission may make such a study,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the State of California Recreation Commission be and is requested hereby to investigate and determine the possibilities and the surrounding cities of constructing a new recreational area in accordance with the plan evolved by the Berkeley Centennial Committee.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

X. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 26, 1949

I. ROLL CALL:

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, April 26, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Roberts and MacDonald.

ABSENT: Director Goodrich.

II. MINUTES APPROVED:

The minutes of the regular meeting of March 29, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED:

RESOLUTION NO. 1138

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF
SALE TOTALING \$ 15,240.32

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1138, WARRANTS NO. 16183 to NO. 16447, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and MacDonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS:

- A. Letter of April 11, 1949, received from Walter H. Frickstad, District Engineer of the State Joint Highway District No. 28, requesting prompt action by the Board of Directors in signing the deed covering reversionary interest to a portion of the Sacramento Northern Railroad right-of-way at Lake Tenessee Park.

The board decided that, rather than delay further the signing of the deed on this small piece of property, it would be better to sign the land over to the state in accordance with the request. The deed was executed by the President and Secretary and the District Engineer was instructed to forward it to the Joint Highway District immediately.

- B. Letter of April 18, 1949, received from Senator Arthur H. Breed, Jr. enclosing a copy of Senate Bill 1279 which amends the Enabling Act to specify 500 signatures to qualify a candidate for nomination of Director on the Park Board. Senator Breed stated that the bill passed the Senate by a vote of 30 to 0.

President Sibley will personally write Senator Breed expressing the appreciation of the members of the Board for his helpful action on the matter of amending the Enabling Act.

- C. Letter of April 22, 1949, received from W. H. Park, Division Manager of the Pacific Gas and Electric Company, informing the Park Board that the terms of sale of the powerline running to the merry-go-round in Tilden Park are being considered by their General Office, and that they will notify the Park District of their decision as to the amount they will be willing to pay for this line, including cost of removal of trees. Ordered filed.
- D. The District Manager read several complimentary letters received from Mr. and Mrs. H. J. Munro, who held a family reunion at Tilden Park; from the Berkeley Hiking Club, who held an Easter breakfast in Tilden Park; and from the East Bay Club for the Deaf, Inc., who held their 1949 A.A.A.D. National Basketball Tournament outing in Tilden Park. These groups expressed their appreciation for cooperation of various park employees in assisting to make their picnics a success.
- E. The District Manager also read a letter received from Mr. Ramsden of Ramsden and Company, Insurance Brokers for the Park District. This letter explained that Mr. Ramsden had succeeded in obtaining rates on fire insurance which were particularly favorable to the Park District.

V. DISTRICT MANAGER'S REPORT:

- A. The month of April opened with full-scale attendance in the parks. On the week-end of the 9th and 10th, it was estimated that some 100,000 people made use of the parks. During Easter vacation week, attendance was very heavy, but fortunately crowds were handled without incident or accident.
- B. At the beginning of this fiscal year, monies were laid aside for purchase of several pieces of equipment and for paving the parking area around the merry-go-round. We should like to clear up the remaining needed equipment which includes a new Chevrolet pickup, a new Chevrolet garbage dump truck, and would like to prepare bids during the month of May to be opened at the May meeting of the Board. (See New Business, VI)
- C. A great deal of the Park's staff was employed in maintenance during the month of April but the following new work was either started or accomplished:
 - 1. Tilden Regional Park.
 - a. Constructed 150' of log barriers at the Grizzly picnic area.
 - b. Constructed one double stove and two redwood tables at the Grizzly picnic area.
 - c. At the new Golf Course picnic area, constructed one double stove and two redwood tables of the permanent type.

- d. Installed decking and diving apparatus on the diving float at Lake Anza.
- e. Installed thirty 50-gallon tanks on the new diving barge to act as ballast; and completed installing a new diving board with frame and ladder.
- f. Constructed two redwood permanent type picnic tables at the Lakeview picnic area.
- g. Installed three new carved signs at Lake Anza, three signs at the Brazilian Playfield, three signs at the Meadows Playfield and three signs at the south side of Indian Camp.
- h. Completely overhauled the Fargo dump truck.
- i. Did all layout and welding in the shop for the steel ladders, handrails and frame for the diving boards.

2. Golf Course.

- a. Planted 47 Bishop pine trees on the golf course.
- b. Constructed 170' of 4" drain in back of the No. 8 green.
- c. Completed seeding the two new tees.
- d. Continued working on the driving range.
- e. Split 12 cords of wood from eucalyptus trees taken down on the golf course.
- f. Fertilized and top-dressed all golf greens.

3. Redwood Regional Park.

- a. Installed three air vents on the 3" waterline running through the park.
- b. Constructed four new redwood permanent type tables at Orchard picnic area.
- c. Completed construction of picnic stoves at the old church site.
- d. Completed pouring concrete for the floor of the office and garage space - 22' x 40'.
- e. Started bull-dozing a trail approximately one and one-half mile in length through the new property at Skyline Blvd. to connect with the horseback and hiking trails already established. This trail is also being constructed for fire prevention and will be large enough to allow fire trucks to enter heretofore inaccessible areas.
- f. Using the park grader, graded the area around the Graham Stables on the new property and graded the road approaching the stable.
- g. Completed all grading for the steam train railroad site.

4. Lake Temescal Regional Park.

- a. Constructed one double and one single barbecue pit in the new picnic area at the upper end of the lake.
- b. Constructed, carved and painted eight large and six small rustic signs at the Temescal sign shop for use throughout the parks.
- c. Installed two new one meter diving boards on the new swimming platform.
- d. Painted the new swimming platform.
- e. Rebuilt, and bolted down with irons, the beam-plank between the shore and the Flycasters' floats.
- f. Planted eight flats of spring-blooming flowers near the office.
- g. Distributed 100-lbs. of copper sulphate in the swimming area to prevent algae and bacteria growth.

April 26, 1947

VI. UNFINISHED BUSINESS:

- A. On motion of Director Roberts, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1139AUTHORIZING RELEASE OF LAND COMPRISING A PORTION OF LAKE TEMESCAL REGIONAL PARK TO THE STATE OF CALIFORNIA

WHEREAS, the East Bay Regional Park District has been requested to deed a small portion of land comprising Lake Temescal Regional Park to the California State Joint Highway District No. 26 for the purpose of construction of a highway, said land described as follows:

REAL PROPERTY situate in the City of Oakland, County of Alameda, State of California.

PARCEL 8b. Beginning at a point on the boundary line between lands formerly of F. C. Havens and Peoples Water Company, from which point the common corner of lands formerly of G. C. Nickson, F. C. Havens and Peoples Water Company bears along said boundary line South 32 degrees, 27 minutes West 151.42 feet; and running thence along said boundary line North 32 degrees, 27 minutes West 89.78 feet; thence North 30 degrees, 34 minutes West 190.77 feet to a point on the North-western boundary line of that tract of land containing 1.70 acres secondly described in the deed from the East Bay Municipal Utility District, a municipal utility district, to East Bay Regional Park District, a public corporation, dated June 18, 1936, and recorded June 25, 1936 in Book 3337 of Official Records, at page 252, in the office of the Recorder of Alameda County, California thence along said last mentioned boundary line South 32 degrees, 27 minutes West 151.42 feet to the common corner of lands formerly of G. C. Nickson, F. C. Havens and Peoples Water Company, from which point the common corner of lands formerly of F. C. Havens and Peoples Water Company bears along said boundary line North 32 degrees, 27 minutes West 89.78 feet to the point of beginning.

Being a portion of the parcel of land firstly described in that certain agreement between Peoples Water Company, a corporation, and Oakland and Antioch Railway, a corporation, dated March 21, 1912 and recorded December 23, 1915 in Book 2407 of Deeds, at page 104, in the office of said Recorder.

WHEREAS, this land has been a portion of the right-of-way of the Sacramento Northern Railroad and was not used for park purposes, and

WHEREAS, construction of the State Highway will provide an additional entrance into Lake Temescal Regional Park,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the above-described property be and hereby is deeded to the Joint Highway District No. 26, State of California.

Passed by the following vote:

AYES: President Sibley, President Emeritus Wilden and Directors Roberts and Macdonald.

ABS: Directors none.

APSENT: Director Goodrich.

VII. NEW BUSINESS:

- A. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1140

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR PAVING THE AREA SURROUNDING THE MERRY-GO-ROUND, THE PARKING AREA, THE ROAD AND THE SERVICE YARD IN TILDEN REGIONAL PARK; AND FOR PURCHASE OF A GARBAGE DUMP TRUCK AND PICKUP TRUCK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to prepare specifications and to advertise for bids for the paving of the area surrounding the merry-go-round, the parking area and the road and service yard in Tilden Regional Park; and for the purchase of a garbage dump truck and pickup truck. The Board reserves the right to reject any and all bids.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

VIII. ADJOURNMENT:

No further business appearing before the Board, the meeting adjourned at 3:50 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 31, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, May 31, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of April 26, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1141

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALING \$30,971.59

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1141, WARRANTS NO. 16448 TO NO. 16607 INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

A. Letter of April 25, 1949, received from Mrs. E. R. Sanders, Secretary of the Parent Teacher Youth Protection Committee of Alameda County, expressing the interest of that group in the Camp Tahloma area and requesting a meeting with members of the Park Board to discuss future handling of this area. This group is of the opinion that the Regional Park Board might curtail the program followed by the School Departments at Camp Tahloma. Ordered filed.

B. Letter of May 5, 1949, received from E. V. McCoy, President of the Serra Club of Oakland, expressing the appreciation of the members of the club for use of the Brazilian Room. Three Hundred Seventy-Five guests were served at their Annual Convention among

whom were delegates from most of the states. Ordered filed.

- C. Letter of May 6, 1949, received from Ralph C. Henricus, Chairman of the Advisory Board of Recreation of San Leandro, enclosing a resolution favoring acquisition of the Grass Valley area by the East Bay Regional Park District.
- D. Letter of May 7, 1949, received from Herbert L. Mason, President of the Regional Parks Natural History Association, commending the Park District on its stand in retaining control of the primitive area in Tilden Park. Ordered filed.
- E. Letter of May 9, 1949, received from Richard M. Leonard, Secretary of the Sierra Club, informing the Park Board that the Sierra Club has voted to support the program to maintain the primitive areas according to the policies to preserve them advocated by the Board. Ordered filed.
- F. Letter of May 16, 1949, received from Harold W. Lindsay, confirming his agreement to conduct recorded concerts in Tilden Park at the Brazilian Pavilion beginning Sunday, June 5. Terms and conditions of the agreement will remain the same as during previous years and the concerts will cost \$25 each for a series of 19, or a total of \$475.

RESOLUTION NO. 1142

AUTHORIZING A SERIES OF TWENTY CONCERTS TO BE BROADCAST
FROM THE BRAZILIAN BUILDING TERRACE
IN TILDEN REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Harold W. Lindsay be and he is authorized hereby to conduct a series of twenty recorded concerts to be broadcast from the Brazilian Building Terrace starting June 5, 1949, and ending on September 25, 1949, at a total cost of \$500.00 (\$25.00 per concert).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden,
Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

VI. PUBLIC HEARING.

- 1. Opening of bids for paving. Bids were opened at 3:15 p.m., the amount of each proposal read and noted. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1143

ACCEPTING BID OF RANSOME COMPANY FOR PAVING THE MERRY-GO-
ROUND ROADWAY AND PARKING AREA, AND THE SERVICE YARD
AND ROAD, BOTH IN TILDEN PARK

WHEREAS, pursuant to the advertisement calling for bids for paving the merry-go-round roadway and parking area and the service yard and road, both in Tilden Regional Park, the following bids were received:

<u>BIDDER</u>	<u>BID ON MERRY-GO-ROUND</u>	<u>BID ON SERVICE YARD</u>
J. Fenry Harris	\$7,929.12	\$2,721.45
O. C. Jones	2,080.00	2,656.50
Ransome Company	7,247.10	2,414.75
Lee J. Immel	7,397.90	2,447.50
Independent Construction Co.	7,898.50	2,628.75

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed hereby to execute for and on behalf of the Park District a contract with Ransome Company for the paving of the merry-go-round roadway and parking area and the service yard and roadway, both in Tilden Regional Park in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

- AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald.
- NOES: Directors none.
- ABSENT: Directors none.

B. Opening bids on dump truck. Bids were opened at 3:15 p.m., and the amount of each proposal read and noted. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1144

ACCEPTING THE BID OF COCHRAN & CELLI FOR FURNISHING A GARBAGE DUMP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, pursuant to the advertisement calling for bids for furnishing a garbage dump truck to the East Bay Regional Park District, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
General Motors Corporation (GMC)	\$2,725.20
Reid and Wren (Ford)	3,180.76
Rec Motors (Reo)	2,860.00
F. E. Dailey (Chevrolet)	2,880.00
Cochran & Celli (Chevrolet)	2,500.00
International Harvester Co. (International)	2,515.68

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed hereby to execute for and on behalf of the Park District a contract with Cochran & Celli for the furnishing of a garbage dump truck in accordance with the plans and specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

- AYES: President Sibley, President Emeritus Tilden, Directors Goodrich, Roberts and Macdonald.
- NOES: Directors none.
- ABSENT: Directors none.

- C. Opening bids on pickup truck. Bids were opened at 3:15 p.m., and the amount of each proposal read and noted. No contract was awarded at this time pending inspection of specifications qualifying each bidder. Listed below are the amounts of each proposal received:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
General Motors Corporation (GMC)	\$1,369.85
Reid & Wren (Ford)	1,362.86
F. H. Dailey (Chevrolet)	1,543.85
Cochran & Celli (Chevrolet)	1,385.00
International Harvester Co. (International)	1,145.13

VI. DISTRICT MANAGER'S REPORT.

- A. Attendance, other than during the cold spell which lasted about nine days, has been extremely heavy. All park facilities have been taxed to their limit. Sunday May 22, saw a tremendous crowd in all parks; and there was an estimated 35,000 in Tilden Park alone.

The reservable picnic areas in all parks are booked far in advance. At Tilden Park there are no vacancies up to the middle of August for either Saturday or Sunday. The tremendous use and demand on picnicing facilities in the parks constantly points toward the necessity of continuing to enlarge and build new picnic area.

- E. The \$100,000 bond, which the Board of Directors purchased has been put into the safe deposit box. Bonds now total \$300,000 - all three bonds are at 2-1/2% interest. There bonds are all U. S. Savings Bonds.
- C. Progress on the driving range is very satisfactory, and we are looking forward to opening this new feature on July 1.
- D. Work Progress Report.

1. Tilden Regional Park.

- Constructed two new redwood picnic tables at the golf gate picnic area.
- Completed digging 1200' of ditch and back-filled same for underground telephone line, from Park Hills to the Brazilian Building.
- Completed grading, rolling and oiling the Lake Anza parking area.
- Installed 600' of log barriers for parking at Lake Anza.
- Prepared a building 24' x 20' for moving from the CCC Camp to the driving range.
- Completed building forms for 30 steps from the parking lot to the merry-go-round.
- Cleaned out and rebuilt the feed-line from the spring to Mineral Springs picnic area.
- Worked over, fertilized and top-dressed the cricket field.
- Worked over all secondary roads in Tilden Park with the road grader, covering approximately ten miles of road.
- Graded and rolled the model airplane field.
- Repainted the RDV Caterpillar motor.
- Completely overhauled two Fargo dump trucks.
- Re-painted the old golf course Toro tractor.

2. Golf Course.

- Laid 400' of 8" pipe on the driving range for a gas line.

- b. Installed 104' of 14" culvert at the entrance to the driving range.
- c. Installed 16' of culvert on the golf course road and hauled 35 yards of rock to cover same.
- d. Worked over and repaired 79 automatic sprinklers.
- e. Worked over seven sand traps and refilled with clean sand.
- f. Top-dressed nine greens.
- g. Top-dressed all tees on the course.

3. Redwood Regional Park.

- a. Constructed 600' of log barricade at Ferndale and Redwood Cove picnic area.
- b. Constructed a rustic log hand-rail across the bridge at Amphitheater picnic area.
- c. Installed 30 park boundary posts along the southern boundary.
- d. Completed establishment of all the park boundary line paralleling Skyline Boulevard.
- e. Installed a fire hydrant 400' at Skyline Boulevard entrance to West Ridge Trail.
- f. Completed roughing out two miles of trail with the RD7 cat from Redwood Road and Skyline Boulevard to the West Ridge Trail.
- g. Posted new fire signs and regulation signs throughout the park.
- h. Completed painting the interior of the rest-rooms at the Piedmont Stables.

4. Lake Temescal Regional Park.

- a. Constructed, carved and painted six large rustic signs and ten hand-painted signs in the sign shop for use throughout the parks.
- b. Installed two picnic area signs at the upper end of the park, using redwood rustic posts set in concrete.
- c. Constructed and installed two five-gallon chlorine drip cans in the two active streams which feed into the lake. The chlorine will serve to maintain a low bacteria count in the lake water.
- d. Distributed 200 lbs. of copper sulphate in the swimming area to prevent growth of algae and bacteria.
- e. Bladed and smoothed all the picnic areas, playfields and fire trails to remove the grass and brush, thereby reducing the fire hazard. The power grader was used for this work.
- f. Re-constructed and set posts in concrete for a guard rail at Willowbrook parking area.
- g. Fertilized the playfields at Willowbrook and Bowl picnic areas with commercial fertilizer.
- h. Trimmed all the weeping willows along the lake edge.
- i. Cut up two truck loads of scrap material with the buzz saw for use in the picnic area stoves.

5. UNFINISHED BUSINESS.

- 1. President Sibley commented that he and Directors Goodrich and Macdonald and District Manager Walpole had met with the School Superintendents of the East Bay cities to arrive at an agreeable arrangement of handling the primitive area in Tilden Park. The

School Superintendents stated the privileges they wished granted to their personnel and classes using the area and each point was reviewed and, tentatively, the Park Board members present gave the opinion of the Board thereon. Mr. Silley stated that he felt agreeable arrangements could be made with the School Districts and that the meeting had been very satisfactory to all concerned.

VIII. NEW BUSINESS.

- A. It was brought to the attention of the Board that bids should be opened at the June board meeting for furnishing gasoline and diesel fuel to the Park District during the fiscal year July 1, 1949 to June 30, 1950.

On motion of Director Macdonald, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1145

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR
BIDS FOR GASOLINE AND DIESEL FUEL FOR THE FISCAL
YEAR JULY 1, 1949 JUNE 30, 1950

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he is authorized hereby to prepare specifications and to advertise for bids for the furnishing of gasoline and diesel fuel to the Park District for the fiscal year 1949-1950.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden,
Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

June 28, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, June 28, 1949, at 3 p.m.

PRESENT: President Emeritus Tilden and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: President Sibley and Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of May 31, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1146

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALLING \$25,334.12

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1146, WARRANTS NO. 16608 TO NO. 16761, INCLUSIVE).

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

IV. TRANSFER OF FUNDS.

RESOLUTION NO. 1147

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALLING \$98,133.41

WHEREAS, on the 16th day of June, 1949, the Alameda County Treasurer reported Ninety-eight Thousand, One Hundred Thirty-three Dollars and Forty-one Cents (\$98,133.41) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer

to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Emeritus Tilden and Directors
Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

V. PUBLIC HEARING.

- A. Opening of bids for the furnishing of gasoline and diesel fuel to the District for the fiscal year July 1, 1949 to June 30, 1950:

<u>BIDDER</u>	<u>GASOLINE BID</u>	<u>DIESEL BID</u>
Union Oil Company	\$.176	\$.108
Richfield Oil Company	.176	.1107
Standard Oil Company	.171	.108

Pursuant to the advertisement calling for sealed proposals for furnishing gasoline and diesel oil for the fiscal year July 1, 1949 to June 30, 1950, the bid of Standard Oil Company for supplying gasoline at \$.171 per gallon and diesel oil at \$.108 per gallon was the lowest bid received.

The Board of Directors decided that, subject to approval of the bid as to form and legality by the District Attorney, the President and Secretary were authorized and directed to execute for and on behalf of the District a contract with Standard Oil Company providing for the furnishing of gasoline to the District for the fiscal year at the price of \$.171 per gallon and diesel to the District for the fiscal year at the price of \$.108 per gallon. •

VI. COMMUNICATIONS.

- A. Letter of July 8, 1949, received from James G. Parmelee writing on behalf of the Washington State College Alumni to express the appreciation of the group for use of the Caves picnic area in Tilden Park. Ordered filed.
- B. Letter of June 21, 1949, received from Forrest K. Moyer, President of the Oakland Real Estate Board stating that the use of Tilden Park for the large picnic of the Real Estate Board was very much appreciated and that they look forward to holding their annual picnic at the same place in future years. Ordered filed.

VII. DISTRICT MANAGER'S REPORT.

- A. Attendance. The warm weather during the month of June was responsible for a new attendance record in all the Regional Parks. Over 110,000 persons attended the parks during the week-end of June 4 and 5. This tremendous attendance resulted in an up-swing in operation costs which include additional rangers and lifeguards.
- B. The East Bay Municipal Utility District, in establishing a new tank site at the Shasta Road entrance to Tilden Park, were forced to quarry out about 60,000 yards of rock. This rock is being hauled into Tilden Park and is proving of great value in our construction

work as it provides the material to enlarge the new parking areas and to rock approximately three miles of road which has been in need of rocking for some time. This rock is also being used on the parking area and road at the driving range.

- C. The paving has been completed at the Tilden Park service yard and at the merry-go-round.
- D. Work Progress Report: During the month a great deal of construction work was accomplished in Tilden Park where most of our efforts have been concentrated.
 1. Tilden Regional Park.
 - a. Re-aligned pipe in the service yard in preparation for grading.
 - b. Graded, watered and rolled the service yard preparatory to paving.
 - c. Completed painting the Toro tractor.
 - d. Hauled a building 30' x 22' from the former CCC camp to the driving range where it will be used as a service building.
 - e. Completed cutting and rocking the parking area and service road at the driving range.
 - f. Started remodeling the old CCC camp building and installing the restrooms.
 - g. Posted a carved sign at the new picnic area on the Orinda road.
 - h. Moved a small building 10' x 12' from Redwood Park to Lake Anza for use as a first-aid station for lifeguards.
 - i. Completed all grading and filling at the merry-go-round area preparatory to paving.
 - j. Completed grading and rolling the model airplane field.
 - k. Removed and bucked up eight eucalyptus trees to enlarge the parking area at the merry-go-round.
 - l. Secured four truck-loads of wood from the American Can Company and hauled them to Tilden Park for use as firewood at the picnic areas.
 - m. Completed 150' of pedestrian path behind the barriers along the road at the merry-go-round.
 2. Golf Course.
 - a. Felled and removed 29 eucalyptus trees around the putting green at the driving range.
 - b. Blasted and removed 22 large stumps on the parking lot at the driving range.
 - c. Treated all greens on the golf course for brown-patch.
 - d. Installed water lines and electrical outlets for the new building at the driving range.
 3. Redwood Regional Park.
 - a. Erected 20 boundary posts set in concrete along the southern boundary of the park.
 - b. Prepared the cabin for loading and loaded it on a truck to be transported to Lake Anza.
 - c. Began construction of a restroom at the Brookside picnic area.
 - d. Disced four acres of Klamath Weed as our part in the control of this obnoxious growth.
 - e. Covered and filled an old well in the Piedmont pasture.
 - f. Prepared and painted forty 6 x 6 redwood posts for use as survey monuments.

4. Lake Temescal Regional Park.

- a. Installed new floodlights for better night light and protection for cars in the parking area.
- b. Planted 14 flats of annual bedding plants around the office.
- c. Worked over 60% of the trails along the north side of the park.
- d. Top-dressed and reseeded the Bowl playfield.
- e. Worked over and rebuilt a large portion of the picnic facilities at Willowbrook picnic area.
- f. Received and dumped 140 yards of dirt fill on the park property just below the P.G. & E. Station.

VIII. NEW BUSINESS.

- A. Recommendations for salary increases. The following salary increases for park employees are recommended by the District Manager based on length of service and efficiency:

Francis Kabeary	from \$200. to \$210. per mo.
Ernest Halmetoja	from 190. to 200. per mo.
Lawrence MacDonald	from 185. to 195. per mo.

The Board of Directors voted unanimously in favor of the aforementioned salary increases effective July 1, 1949.

- B. Transfer of Budget Items. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1148

AUTHORIZING THE TRANSFER OF BUDGET ITEMS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from the unexpended cash balances of the 1948-1949 budget as follows:

Materials, Services & Supplies Account shall be allotted: \$3,674.72 from the Repairs & Maintenance Account.

Golf Course Materials, Services & Supplies Account shall be allotted: \$2,012.39 from the Personal Services Account.

BE IT FURTHER RESOLVED, that the amounts transferred in accordance with this resolution offset the deficit in each account at the termination of the fiscal year 1948-1949.

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

- C. The Park Board has received an offer from the Pacific Gas & Electric Company to purchase the power-line installed for the merry-go-round in Tilden Park at a price of \$2,090.00 plus \$500.00 valuation for trees removed. The valuation on trees removed is estimated to be based on a rate of \$10.00 per tree.

The Board voted unanimously in favor of accepting this offer and instructed the District Manager to conclude the matter with Mr. Howell of the Pacific Gas & Electric Company.

On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1149

EXPRESSING SYMPATHY OF THE PARK BOARD TO THE FAMILY OF AUSTIN DUNN

WHEREAS, Austin Dunn has worked as a tractor operator for ten years with an exceptional record of faithful performance of his duties and of being a good friend of his fellow employees, and

WHEREAS, he met with a fatal accident on June 24, 1949, while at work on the driving range in Tilden Regional Park,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the members of the Board hereby express their deep sympathy to the wife and family of Austin Dunn; and that they wish to assist Mrs. Dunn in a tangible way by offsetting the funeral expense by an amount of \$300, and by forwarding to her the amount of \$250 each month for a period of six months from July 1, 1949.

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

District Manager Walpole also informed the Board that the Park Employees Association wished to have a bronze plaque placed at the driving range in memory of "Buck". This plan was approved by the Board and District Manager Walpole was instructed and given full authority to see that this was done.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 26, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, July 26, 1949, at 3:15 p. m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of June 28, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1150

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$37,760.23

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1150, WARRANTS NO. 16762 to NO. 16924, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS:

- A. A resolution was received from the Berkeley Centennial Committee containing a request that the East Bay Regional Park District appoint that committee as its representative to further the plan for creating a large recreational area on the water-fronts of Berkeley, Oakland and Emeryville through filling in the tideland.

Mr. Sibley outlined, for the Board, the purpose of the Centennial Committee and described the ultimate park, recreational and industrial developments to be made. He further stated that the question of adjudication had arisen and that the Centennial Committee felt that the East Bay Regional Park

District might appoint a committee of residents of the East Bay to sponsor the project.

The Board of Directors felt that it would not be possible for the Park Board to appoint any committee to do said work which should be done by that Board. However, the following resolution was adopted on motion of President Emeritus Tilden, seconded by Director Macdonald:

RESOLUTION NO. 1154

APPROVING THE PROJECT OF THE BERKELEY CENTENNIAL
COMMITTEE FOR FUTURE DEVELOPMENT OF RECREATIONAL
AND PARK FACILITIES ON THE WATER-FRONT AREA OF
BERKELEY-EMERYVILLE-OAKLAND

WHEREAS, the East Bay Regional Park Board of Directors has received a resolution from the Berkeley Centennial Committee requesting that the Regional Park Board assume control of that committee, and

WHEREAS, the Regional Park Board is without power to appoint any committee to act under the auspices of the East Bay Regional Park District, that said Board expresses its approval of the general plan for future development of recreational and park areas on the Berkeley-Emeryville-Oakland water-front and authorizes Robert Sibley to represent the Regional Park Board of Directors in matters concerning the Berkeley Centennial Committee.

Passed by the following vote:

AYES: President Emeritus Tilden, Directors
Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none. President Sibley not voting.

- B. Letter of June 28, 1949, received from W. G. Hurd of the East Bay Radio Club, who expresses his thanks on behalf of the club for the cooperation of the Tilden Park employees during their recent overnight stay while participating in the American Radio Relay League Field Day. The group found a very favorable site for their purposes and plan to reserve the same area again next year. Ordered filed.
- C. Letter of July 8, 1949, received from J. S. Longwell of the East Bay Municipal Utility District informing the Park Board that new sewage disposal facilities are being provided in the Orinda district southeast of San Pablo Reservoir from the San Pablo drainage area to a treatment plant located northwest of Concord. Inasmuch as this new system is near completion, the Utility District, has received many inquiries regarding the availability for sale of property in Siesta Valley they would like to know whether the Park Board is still interested in acquiring this land.

President Sibley proposed that if the Regional Parks

are unable to negotiate a satisfactory deal to purchase Siesta Valley from the East Bay Regional Park District, that the Board investigate the possibility of purchasing the tract known as Plot M containing 335 acres. Only about 30 acres of this land is usable. However, it adjoins Tilden Park at the South Gate and would be suitable for construction of a summer theater and restaurant with sufficient parking area for 1,000 cars.

The Park Board was in favor of reopening negotiations with the East Bay Municipal Utility District for purchasing Siesta Valley and authorized President Sibley and District Manager Walpole to confer with the Utility District Board regarding terms of sale of Siesta Valley and, if that District will not sell at our price, to investigate the possibility of purchasing Plot M separately.

- D. Letter of July 11, 1949, received from Senator Arthur H. Breed, Jr. informing the Park Board that Senate Bill 1279 relating to the number of signatures required to qualify nominees as candidates for election as Director on the Park Board, has been passed and will become law on October 1, 1949. Assemblyman Luther H. Lincoln presented the bill on the floor of the Assembly. Ordered filed.
- E. Letter of July 14, 1949, received from Mr. A. P. Pollard, real estate agent, stating that if the Park District could offer \$750 per acre for the Archbishop's Property, he believes it would be accepted.

On motion of Director Goodrich, seconded by President Emeritus Tilden, the following resolution was adopted:

RESOLUTION NO. 1155

AUTHORIZING DIRECTOR ROBERTS TO MAKE AN OFFER OF \$750.00 PER ACRE FOR THE PURCHASE OF THE "ARCHBISHOP'S PROPERTY" ADJOINING REDWOOD REGIONAL PARK

WHEREAS, the East Bay Regional Park Board has been notified that the Catholic Church would probably accept an offer of \$750.00 per acre for the 58.23 acres of land adjoining Redwood Regional Park known as the "Archbishop's Property", and

WHEREAS, the church has lowered its original asking price for said land, and the price of \$750.00 is acceptable to the Park Board as a fair compromise,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Director Roberts is authorized hereby to reopen negotiations with the Catholic Church for purchase of the "Archbishop's Property" and to make an offer of \$750.00 per acre for this property, and to effect the purchase if the offer is accepted.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- F. Letter of July 16, 1949, received from Frederic E. Smith, Secretary of the Diamond Lodge No. 603, F. & A. M., expressing the appreciation of the lodge members for the cooperation and help rendered by Mr. Adams during their picnic in Redwood Park. Ordered filed.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance. Attendance in all the Regional Parks during the month of July was very heavy. The parks appear to be well under way to breaking all previous attendance records.
- B. Major Tilden's birthday party was very well attended and excited a tremendous amount of interest from the public. The Carnation Ice-Cream Company donated free ice cream to the children and the merry-go-round concessionaire provided free rides for the children from noon to 3 p. m. The entire birthday party was photographed for television and was broadcast on Wednesday night, July 20.
- C. The National Society of County officials, 750 strong, used the Brazilian Building and grounds on Wednesday, July 20, for a meeting and picnic. The parks received a great deal of interest and attention from the out-of-state visitors and the event will be nationally publicized.
- D. The Twelfth Annual Regional Championship will be played at the Tilden Golf Course through the Sundays of August. There is an entry of 264 golfers for this tournament, and the entry fee of \$2 will more than pay for the trophies and incidental expense as it has in past years. The driving range will open coincidentally with the qualifying for the tournament which will start on Friday, July 29.
- E. Work Progress Report. The following work was either started or accomplished during the month of July:
1. Tilden Regional Park
 - a. Installed six 2" galvanized posts in concrete at the head of the stairs at the merry-go-round.
 - b. Constructed 250' of rock wall 18' X 12', on both sides of the stairway at the merry-go-round.
 - c. Constructed three sets of horseshoe courts at Padre picnic area.
 - d. Installed a new kitchen sink and toilet at the nature camp residence.
 - e. Completed painting and touching up the Brazilian Building.

- f. Constructed a dirt berme 4' high and 300' long around the parking area at the merry-go round.
 - g. The new Chevrolet garbage dump truck was delivered and put into service.
 - h. Overhauled all fire-fighting equipment.
 - i. Installed new flood lights at the Brazilian Building and at the Lake Anza residence for protection at night.
 - j. Completely overhauled the Dodge flat-rack truck.
 - k. Cleared the Stream Trail of all poison-oak and weeds, thereby widening the path.
 - l. Sprayed all oak trees in the picnic areas for control of the oak moth, and poison-oak.
2. Golf Course.
- a. Connected and installed water and gas lines into the building at the driving range.
 - b. Installed all plumbing fixtures in the building at the driving range.
 - c. Installed 200' of 1½" pipe for a sprinkling system at the driving range.
 - d. Completed remodeling the interior of the building at the driving range.
 - e. Installed 200' of 6" bell sewer pipe from the driving range building to the septic tank.
3. Redwood Regional Park.
- a. Constructed four permanent picnic tables at Maple picnic area.
 - b. Moved a log cabin from Oakland to the park for use as a restroom.
 - c. Constructed a concrete foundation for the log cabin preparatory to making a restroom of the building.
 - d. Disced 50 acres for control of Klamath weed.
 - e. Installed 15 additional survey boundary posts along the west park boundary.
 - f. Worked over all five equipment and filled the emergency water tanks on the West Ridge Trail.
4. Lake Temescal Regional Park.
- a. Sprayed 2,000 gallons of DDT solution on the oaks for control of the oak moth.
 - b. Cut and distributed four cords of firewood in the picnic areas.
 - c. Labeled all the rose bushes in the rose garden to enable the public to distinguish the different varieties.
 - d. Received and dumped 300 yards of dirt fill on park property below the P. G. & E. Sub-Station.
 - e. Set in concrete and bolted down a new warning sign at the Willowbrook picnic area.
 - f. Constructed, carved and painted two large and three small rustic signs for use throughout the parks.

VI. NEW BUSINESS.

- A. Acceptance of Audit: On motion of Director Goodrich

seconded by President Emeritus Tilden, the following resolution was adopted:

RESOLUTION NO. 1151

ACCEPTING AND FILING THE SEMI-ANNUAL AND YEARLY AUDIT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the six-month period ending June 30, 1949, and for the fiscal year 1948-1949, as submitted by D. A. Sargen & Company, be and is accepted and filed hereby.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. Adoption of the Budget for the Fiscal Year 1949-1950: The budget for the new fiscal year is presented to the Board. This budget is based upon a tax rate of five (5¢) cents per hundred dollars. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1152

ADOPTING THE BUDGET AND FIXING THE TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 1950

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1949-1950 (marked Exhibit A) be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1950, and

BE IT FURTHER RESOLVED, by this Board of Directors that the rate of tax for the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drives and boulevards and property of the District during the fiscal year 1949-1950 be five cents (5¢) per hundred dollars, and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- C. The District Manager brought to the attention of the Board that although money was set aside out of the 1948-1949 budget to cover the expense of paving in Tilden Regional Park, the invoice for the paving job was not received until after the end of the fiscal year. There was an unexpended balance of considerably more than the cost of the paving work at the end of the year and, therefore, it is requested that the paving be paid for out of the general fund.

On motion of President Emeritus Tilden seconded by

Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1153

AUTHORIZING EXPENDING MONIES FROM THE GENERAL FUND
FOR THE COST OF PAVING WORK IN TILDEN REGIONAL PARK

WHEREAS, monies were set aside in the 1948-1949 budget to cover the cost of paving in Tilden Regional Park, and

WHEREAS, the invoice for said work was not received until after the close of the fiscal year, and there was an unexpended balance of \$42,144.26 on the 1948-1949 budget,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that \$11, 140.50 be expended from the general fund to cover the cost of paving in Tilden Regional Park.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. President Sibley brought to the attention of the Board of Directors the fact that a Mr. Baxter residing in San Jose has a fine collection of gold mining implements which date back to gold rush days of California. Mr. Baxter had offered his collection to the University of California as museum pieces as they are of historic value. The university was unable to accept the offer as they had no place to keep them. Therefore, President Sibley thought the Park District might keep them in a park museum.

The Board of Directors expressed an interest in these gold mining implements and voted in favor of authorizing President Sibley and District Manager Walpole to contact Mr. Baxter and see if arrangements might not be made to transport them to the park to be kept for inspection by the public in a museum.

VII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 p. m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

August 30, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, August 30, 1949, at 3 p.m.

PRESENT: President Emeritus Tilden and Directors Roberts and Macdonald.

ABSENT: President Sibley and Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of July 26, 1949, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1156

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$28,577.80

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1156, WARRANTS NO. 16925 to NO. 17106, INCLUSIVE).

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

IV. COMMUNICATIONS.

A. Letter of August 3, 1949, received from Mr. Harry Bartell, Chairman of the Alameda County Board of Supervisors, expressing his appreciation of the use of the Brazilian Room on July 20, for the meeting of the National Association of County Officials' Convention; and thanking the District Manager for his cooperation and courtesy. Ordered filed.

- B. Letter of August 11, 1949, received from Mr. W. D. Howell of the Pacific Gas & Electric Company enclosing an agreement covering the service riserpipe for the merry-go-round with the request that it be executed by the President and Secretary of the Board. Executed.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance: During the month of August, and in spite of the somewhat foggy weather, attendance in all Regional Parks continued to be heavy.
- B. Extremely heavy use of the driving range has been reported, and the net receipts for the first month's operation totalled almost \$700.
- C. The Twelfth Annual Regional Championship came to a successful close last Sunday. As usual, the tournament expense was entirely covered by the entry fees and the prizes awarded were of no expense to the Park District.
- D. Negotiations for the purchase of the Archbishop's Property are now under way. We have put up a deposit of \$5,000, and it appears certain that the purchase will go through.
- E. Work Progress Report: During the month of August the following work was either started or accomplished:
 - 1. Tilden Regional Park.
 - a. Installed the children's play apparatus at the lawn adjacent to the merry-go-round.
 - b. Constructed two catch-basins at the entrance to the driving range.
 - c. Oiled and dusted the parking area at the driving range.
 - d. Started construction of the Memorial Drinking Fountain at the driving range.
 - e. Started moving a large garage building from the CCC Camp to the service yard.
 - f. Overhauled and painted the station wagon which was purchased as war surplus property.
 - g. Rebuilt and enlarged the storage and supply room at the service yard.
 - h. Overhauled two dump trucks.
 - i. Selected and hauled 12 tons of building rock for construction work.
 - j. Installed restrooms for boys and girls at the museum building in the nature area.
 - k. Began construction of a new gate at the nature area entrance.
 - l. Completed cutting out all fire trails throughout the park.
 - 2. Golf Course.
 - a. Installed a pipeline and two drinking fountains at the driving range.
 - b. Planted 15,000 sq. ft. of grass at the driving range.
 - c. Planted forty flats of English Ivy on the bank above the parking area at the driving range.
 - d. Completed construction of the clubhouse at the driving range.
 - e. Painted the house at the driving range.

- f. Constructed a stairway from the parking area to the clubhouse at the driving range.
- g. Built and installed 15 wooden platforms for rubber tee mats on the driving range tee.

3. Redwood Regional Park.

- a. Continued construction of a water toilet at the Brookside picnic area.
- b. Constructed two horseshoe pits at Orchard and Maple picnic areas.
- c. Completed ten miles of fire trail with the D7 caterpillar.
- d. Levelled off a building site at the archery range in Redwood Park.
- e. Repaired and prepared the Piedmont Stables for painting.
- f. Worked, graded and brushed trails throughout the park.

4. Lake Temescal Regional Park.

- a. Planted 13 flats of fall-blooming flowers at the Broadway entrance and in the garden surrounding the office building.
- b. Constructed 12' of stairway of reclaimed redwood railroad ties near the tennis courts.
- c. Received and dumped 500 yards of fill on the park property next to the P. G. and E. substation.
- d. Constructed 100' of hand rail made of redwood posts and eucalyptus rail on the trail which leads down the stairway from Broadway Terrace.
- e. Constructed, carved and painted six large and six small rustic signs for use throughout the parks.
- f. Started painting the flycasters' floats.

VI. NEW BUSINESS.

- A. The District Manager reported to the Board of Directors that the deposit of \$5,000 on the purchase of the "Archbishop's Property" is being held by the Oakland Title Insurance and Guaranty Company pending completion of the preliminary title search.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1157

AUTHORIZING PURCHASE OF THE ARCHBISHOP'S PROPERTY ADJACENT TO REDWOOD REGIONAL PARK

WHEREAS, the East Bay Regional Park District has offered to purchase the "Archbishop's Property" adjacent to Redwood Regional Park for a price of \$750 per acre; and

WHEREAS, the present owner of said property, the Catholic Church, has accepted this offer, and a deposit of \$5,000 has been placed with the Oakland Title Insurance and Guaranty Company,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the purchase of the "Archbishop's Property" containing

approximately 58 acres be and hereby is authorized at a total price of \$43,500, plus title insurance costs, and that the deposit in the amount of \$5,000 constitutes partial payment on the total price.

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

Noes: Directors none.

ABSENT: President Sibley and Director Goodrich.

- B. The District Manager brought to the attention of the Board the two recently received claims against the Park District, one by the parents of Vera Stafford, a child who drowned at Lake Anza on June 3, 1949; and the other by the wife of Mr. Hickman, who was killed by electrocution at the driving range in Tilden Park on June 24, 1949.

These two claims were immediately turned over to the insurance broker for the attention of our insurance carrier and whatever action is necessary.

VII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 3:45 p. m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

September 27, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, September 27, 1949, at 3 p. m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of August 30, 1949, having been submitted to each director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1158

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TALLING \$60,895.08

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1158, WARRANTS NO. 17107 to NO. 17256, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

A. Letter of August 31, 1949, received from George A. Jobe, Manager of the Athens Athletic Club thanking the District Manager on behalf of the Athens Club for arranging the reservation of Camp Padre in Tilden Park for an outing and expressing their appreciation for the cooperation of park personnel which contributed to the success of the picnic. Ordered filed.

- B. Letter of August 31, 1949, received from Paul Toohey of the Galland Linen Service expressing the appreciation of the Galland employees for the use of the picnic grounds at Lake Temescal Park. Ordered filed.
- C. Letter of September 8, 1949, received from the Eastlake Garden Club thanking the Regional Park District and park personnel in Redwood Park for making it possible for them to use the picnic facilities at Redwood Park. Ordered filed.
- D. Letter of September 9, 1949, received from W. D. Howell of the Pacific Gas and Electric Company, transmitting a deed of conveyance titled "Purchase of Electric Distribution Line" which covers the sale of the electric line which supplies the merry-go-round in Tilden Regional Park for the sum of \$2,590.00. It was requested in this letter that the papers be executed by the Board of Directors. Executed.
- E. Letter of September 14, 1949, received from Mrs. Helen Iverson of the Oakland Recreation Department expressing the gratitude of that Department for the cooperation received from the District Manager and other park personnel during the time they used the Willowbrook Area in Lake Temescal for the Handicapped Children's Camp this summer. Ordered filed.
- F. Letter of September 20, 1949, received from Mr. A. P. Pollard, Realtor, enclosing a report of the Oakland Title Insurance and Guaranty Company regarding the Archbishop's Property and a statement of the amount required to entirely pay for the property.

The Board of Directors instructed the District Manager to turn over to the Oakland Title Insurance and Guaranty Company the warrant in the amount of \$38,949.00 in order that the transaction may be completed.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance: The warm weather during September has kept the park attendance at an especially high rate. The lakes continued to receive heavy use, and in Tilden Park especially people are staying late at night with a great deal of picnicing and night camping going on.
- B. The Nature Area is now pretty well organized, and Jack Parker, our naturalist is living on the grounds. Much work has been done on the Nature Museum, and both the Oakland Museum and the State Fish and Game Commission have contributed or loaned numerous exhibits. The enthusiasm shown in connection with the Nature Area and museum seems to indicate its being one of the Regional Park's most popular features.
- C. The ceremony at the dedication of the memorial drinking fountain for Buck Dunn was attended by all the Regional Park employees, and by President Sibley and Directors John Macdonald and Thomas Roberts. Buck Dunn's family was also present and the ceremony was very successful.

D. Work Progress Report: Although the heavy use of the parks has continued to keep our staff busy on maintenance work, the following new work was either started or accomplished during the month:

1. Tilden Regional Park.

- a. Moved the large garage building from the CCC camp to the service yard.
- b. Installed a concrete foundation for the new garage building in the service yard.
- c. Completed construction of a rock wall and catch basin for the 24" drain pipe at the service yard.
- d. Hauled 80 yards of rock from the quarry to the service yard for construction of new parking areas.
- e. Hauled ten loads of crate lumber from the cannery to Tilden Park to be used as fire wood.
- f. Completed the plan for the parking area at the merry-go-round and started painting white parking lines.
- g. Completed restrooms for both men and women at Nature Area Museum.
- h. Completed working over the lecture room at the Nature Area.
- i. The Nature Area entrance was redesigned and plans were drawn for an attractive entrance.
- j. Approximately three miles of trail have been constructed and mapped. These trails will be used in conjunction with the nature study hikes.
- k. The roof of the old mess hall at the Nature Area was partly reshingled.
- l. Started working over the army surplus compressor so that it can be put into operation. This compressor is valued at \$10,000, and was purchased as army surplus property at slightly over \$680.

2. Tilden Golf Course.

- a. Finished the combination monument and drinking fountain and also completed the drinking fountain on the driving range tee.
- b. Moved the tool house from the Nature Area to the driving range and repaired and painted it.
- c. Began construction of a three inch pipe line from the Water Company tank to the golf clubhouse.
- d. Treated all greens for brown patch.
- e. Repaired, tested, and rebuilt 60 automatic sprinklers.
- f. Top-dressed all greens.

3. Redwood Regional Park.

- a. Cleared off and worked over all trails in the park with the D4 cat.
- b. Cleared brush away from the valley at the girls' campground covering approximately ten acres. This is the first step toward construction of a ten-acre play field.
- c. Constructed a new all-water restroom.

- d. Painted the outside of the Piedmont Stables.
- e. Started to rebuild the interior of the house on the Monteiro property. This house will be occupied by one of the park employees.
- f. Installed extra heavy corner blades on the D7 cat.

4. Lake Temescal Regional Park.

- a. Painted the flycasters' floats.
- b. Cut the willows away from the trails at the upper end of the park.
- c. Worked over the sprinkler system for the lawn at the upper end of the park.
- d. Installed a drinking fountain at the Bowl picnic area.
- e. Worked over 85% of the hiking trails in the park.
- f. Sprayed 35 gallons of poison oak eradicator.

VI. NEW BUSINESS.

- A. The Regional Park District has been informed that, pending court investigation to establish clear title to the "Archbishop's Property", the deed to this land will be turned over to the East Bay Regional Park District in the near future. A warrant has been drawn in the amount of \$38,949.00, the balance still due in addition to the \$5,000.00 deposit already placed on the property, and is included among the warrants on the Demands Resolution for the month of September.

In order that the warrant will be ready to turn over to the Oakland Title Insurance and Guaranty Company upon clearance of title to the "Archibishop's Property", on motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1159

ACCEPTANCE OF DEED TO THE "ARCHBISHOP'S PROPERTY"
ADJACENT TO REDWOOD REGIONAL PARK

WHEREAS, The East Bay Regional Park District has purchased the land known as the "Archbishop's Property" which lies adjacent to Redwood Regional Park, title to said land first having been established as clear, and title insurance issued to cover. Said property described as follows:

Property described as Lot 4, and the southeast quarter of the northeast quarter of Section 27, in Township 1 South, in Range 3 West, of the Mount Diablo Base and Meridian.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that this District accepts the deed as submitted by the Catholic Church and the same will be recorded according to Section 1158 Civil Code of the State of California.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden
and Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. Director Goodrich said he had read the District Manager's Annual Report with a great deal of interest. He thought it was very well done, and was amazed at the tremendous amount of service rendered to the people of the East Bay, and the new projects completed during the fiscal period. He then suggested that, for the purpose of informing anyone reading through the minutes of the Board meetings, the District Manager explain the arrangement made for park employees living in Regional Park District owned houses on park property.

District Manager Walpole stated that various park employees are required to live in park owned houses within the Regional Parks to act as caretakers and to be on call 24 hours a day in case of emergency. These park employees are not charged for rent of the houses because they are required to live in the parks as a part of their jobs.

- C. Director Goodrich then inquired of District Manager Walpole the amount of green fee now being charged at the golf course. His perusal of the audit indicated that the funds received from operation of the golf course just did cover the expense entailed; and since the golf course should be self-supporting, he suggested that a survey be made of green fees charged at the various other golf courses in the bay area and that, if these other courses are not able to make sufficient profit at the fees now charged, that the managers of all the courses might agree to make a slight increase in their fees.

The District Manager was instructed to contact the Alameda and Chabot golf course managers and to discuss their views on increasing their green fees, and to report his findings to the Board at a subsequent meeting.

- D. Director Macdonald brought to the attention of the Board that the Regional Parks have acquired additional land during the past year, that more developments are being made, more equipment acquired, and generally that there has been a substantial increase in the responsibility and amount of work to be done by the District Manager. Therefore, Director Macdonald suggested that District Manager Walpole's salary be increased by \$50.00 per month.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1160

AUTHORIZING AN INCREASE IN THE DISTRICT MANAGER'S SALARY

WHEREAS, due to the additions recently made in the land holdings of the Regional Park District, and subsequent new development and new equipment operated, there has been an increase in the responsibility of the District Manager and in the amount of work required of him.

THEREFORE, be it resolved by this Board of Directors of the East Bay Regional Park District, that the District Manager's salary be increased \$600.00 per year, payable at the rate of \$50.00 per month.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- E. The Board of Directors discussed the possibility of obtaining a retirement plan for the park employees through the state. The Directors were unanimously in favor of instigating such a plan and instructed District Manager Walpole to investigate the matter and to report the results of his investigation at the next meeting of the Board.

VII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:00 p. m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

October 25, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, October 25, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of September 27, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1161

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALLING \$19,085.75

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1161, WARRANTS NO. 17257 TO NO. 17392, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

A. Letter of October 6, 1949, received from Mr. George Lastein, Secretary of South San Francisco Lodge No. 212, F. & A. M., expressing the appreciation of that lodge for use of park facilities for their picnic. Ordered filed.

B. Letter of October 11, 1949, received from John W. Edgemond, Secretary of the Board of Education, enclosing the agreement between the Park District and the Board of Education concerning their use of the Nature Area in Tilden Park. This agreement was signed by all the School Superintendents.

The agreement was signed by the President and Secretary of the Board, and a copy thereof will be returned to the office of the Board of Education.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance. Due to the late warm weather, a number of picnic reservations were made throughout the month of October, keeping the parks quite busy.
- B. The program at the Nature Area is attracting considerable attention and many local organizations such as the Oakland City Museum, the University of California and the Forestry Department have contributed exhibits to the Nature Museum.
- C. Work Progress Report.
 1. Tilden Regional Park.
 - a. Completed roofing the large garage building at the service yard with composition slate.
 - b. Started rebuilding and working over the large compressor which was purchased as war surplus property.
 - c. Hauled 30 yards of rock from the quarry to the Nature Area for use in construction of a new gate at the entrance to the area.
 - d. Hauled 20 loads of crate lumber from the American Can Co. to Tilden Park for fire wood.
 - e. Worked over all the main roads throughout the park and patched all cracks in the pavement.
 - f. Completed mapping trails throughout the Nature Area and prepared material for publication of the Nature Area folder.
 - g. Removed 14 eucalyptus trees around the buildings in the Nature Area.
 - h. Collected 80 new native plants on a field trip to Southern California, and planted them in the Native Gardens.
 - i. Painted the interior of the Brazilian Building office.
 - j. Cut out and graded an area in Lower Wildcat for use as a riding ring by horseback riders.
 2. Golf Course.
 - a. Completed laying 1650' of 3" water- pipe from the East Bay Municipal Utility District reservoir to the golf clubhouse, anchored and covered it.
 - b. Laid 30' of 3" pipe from the 3" line and connected it to the new waterline which supplies the Brazilian Building.
 - c. Installed a circulating heater at the driving range clubhouse.
 - d. Worked over, repaired and replaced 14 control valves on the golf course sprinkling system.
 - e. Removed and cleaned up seven eucalyptus trees at the edge of No. 2 green.
 3. Redwood Regional Park.
 - a. Completed all interior bracing on the Monteiro house.
 - b. Started installing sheet-rock on the interior of the Monteiro house.
 - c. Completed construction of the new toilet building.
 - d. Hauled 800 yards of top-soil to the lawn area at the Skyline residence.

- e. Hauled 200 yards of top-soil to the lawn at the Monteiro house.
- f. Completed ditch and laying pipe for the sprinkling system at the Skyline residence.
- g. Completed painting all sash, trim, doors and signs at the Piedmont Stables.
- h. Completed construction of a trail from the Monteiro house to West Ridge Trail; from Western Stables to the new Skyline Trail and from Monteiro Spring to the Skyline Trail. These trails total two miles in length.
- i. Dug rock fill and spread it for new parking areas at the former church site and at the end of the park road.

4. Lake Temescal Regional Park.

- a. Rebuilt 60' of guard rail using rustic redwood logs which were cut and hauled from Redwood Park.
- b. Rebuilt and painted 50' of auto guard rail at the Willowbrook and dam parking areas.
- c. Cut and hauled away 12 loads of willow brush at the Lakeside Area.
- d. Constructed, carved and painted 8 large and 15 small rustic signs for use at the Nature Area in Tilden Park.
- e. Planted 800 spring-blooming bulbs at the office garden area.
- f. Fertilized and top-dressed the Bowl and Willowbrook lawn areas.
- g. Hauled five loads of manure and two loads of top-soil from Redwood Park and mixed it in the compost bed.

VI. UNFINISHED BUSINESS.

- A. The District Manager, having contacted the Alameda and Chabot Golf Courses, found that their fees are very much in line with our own. The District Manager has arranged a meeting with the managers of all public golf courses in the Bay Area for a discussion of rates and charges for golf course play and will report the outcome of this meeting at a future Board meeting.
- B. In regard to investigation into the possibility of obtaining a retirement plan for the park employees, the best plan which the District Manager has located would be to join with the county in its pension plan. As to the legality of this move, Mr. Dick Klippert, Assistant District Attorney, is checking into the matter for us and we should have a complete report by next Board meeting.

VII. NEW BUSINESS.

- A. Our treasurer for the past three years, Mr. Lloyd L. Mazzer of the Bank of America, has been transferred to San Francisco. Mr. Julian Davis, who replaced Mr. Mazzer at the bank, should now be in a position to act as our treasurer and it is suggested that he be appointed to that office as soon as possible as there are a number of matters requiring the treasurer's attention.

On motion of President Emeritus Tilden, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1162

APPOINTMENT OF JULIAN DAVIS AS TREASURER OF THE
EAST BAY REGIONAL PARK DISTRICT

WHEREAS, due to the recent transferrance of Lloyd L. Mazzera to the San Francisco office of the Bank of America, Mr. Mazzera having acted as Treasurer of the East Bay Regional Park District for the past three years, and

WHEREAS, Julian Davis has been appointed to succeed Mr. Mazzera as Vice-President and Manager of the Oakland Main Office of the Bank of America, where the funds of the District are on deposit:

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that Julian Davis be and he is appointed hereby Treasurer of the East Bay Regional Park District.

AYES: President Sibley, President Emeritus Tilden, and Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. Following out the idea of a little theater for Tilden Park where groups such as the Straw Hat Revue might move into the park and present their plays on a percentage basis providing the park had a theater for their use, the District Manager has investigated the possibility of acquiring a Quonset Hut type of theater. It would seem that a theater of this type might be built in the park at an initial cost of approximately 12 to 14 thousand dollars with improvements to be made at a later date if attendance at the theater and our rental percentage made it feasible.

We have an excellent opportunity to have a self-supporting addition of this sort in the park providing we are able to furnish a building.

District Manager Walpole described to the Board the sites selected in Tilden Park by President Sibley and Director Macdonald which would be suitable for a theater building and parking area. The preferred site would be on Vollmer Peak which offers an unequaled view in any direction, and as an alternate location, a site between Grizzly Peak and the Golf Gate to Tilden Park on the west side of Grizzly Peak Blvd. was chosen. Mr. Walpole also showed several catalogs concerning the conversion of Quonset buildings into theaters.

President Sibley suggested that a restaurant could be operated in conjunction with the theater and that both features would be handled on a contract basis. President Sibley further stated, "If we go into this we will be unbartaking a very forward

move. I think that the Straw Hat Revue is an outstanding group and would give a decidedly more cultural aspect to our park and would be an inducement for people to come to the park who would not otherwise do so. . . . I recommend very strongly that this plan be carried out."

Use of Vollmer Peak as a theater site hinges upon the willingness of the army to return the property now occupied under army lease at the South Gate to Tilden Park. President Emeritus Tilden stated that he believed it might be possible to obtain a cancellation of the lease; and District Manager told the Board of his letter to Congressman Allen on this subject.

President Sibley appointed a committee composed of Directors Goodrich, Roberts and Macdonald to solicit the assistance of Congressmen and to contact the Straw Hat Revue relative to installation of a theater in Tilden Park, and obtaining a release of property by the army. President Emeritus will personally speak with Senator Knowland to explain the conditions of the army lease and to ask his assistance on behalf of the Park District. Director Roberts will speak with Congressman Miller on this subject also.

- C. Cancellation of a warrant and revolving fund check.
On motion of Director Macdonald, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1163

AUTHORIZING CANCELLATION OF A WARRANT AND REVOLVING
FUND CHECKS

WHEREAS, the warrant and Revolving Fund Checks listed below must be cancelled for the reasons stated in each case:

Warrant 13801 - \$29.33 - 5-25-48 - Robert Macdonald
Reported lost, payment stopped and reissued 10-25-49.

R.F. Check 2050 - \$10.00 - 4-14-48 - Mrs. B. Hartman
This check issued to replace a lost check - but never cashed at bank. It is a deposit refund for the American Youth For Democracy group, and the office is unable to get in touch with them.

R.F. Check 2295 - \$15.00 - 12-21-48 - Zelda Davis
This check was cashed at bank, but \$100.00 had been added to it and all typing on the check had been erased and typed over with a different name. Police have not found the person responsible, and are holding the cancelled check.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the above-mentioned warrant and Revolving Fund Checks be and they are cancelled hereby.

AYES: President Sibley, President Emeritus Tilden
and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. Director Roberts reported that at a meeting of the Board of Supervisors of Contra Costa County, it was suggested that Contra Costa County become a part of the East Bay Regional Park District. However, should they become a part of the Park District, the residents of Contra Costa County would suffer an increase in taxes. The people of Contra Costa County are interested in Lower Wildcat Canyon as parkland which would be nearer to them than the existing Regional Parks.

Lower Wildcat Canyon contains approximately 2,000 acres, about two-thirds of which is quite steep. It is owned by the East Bay Municipal Utility District, and their asking price for this land is slightly over one-half million dollars.

Director Goodrich suggested that if the residents of Contra Costa County wish to obtain this property as park land, they could buy the land and organize a park district similar to the East Bay Regional Park District and set their own tax rate. He further suggested that the Park District might cooperate with Contra Costa County by purchasing a part of Lower Wildcat Canyon and leaving the remainder of the tract for them to buy.

No action was taken on this matter.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p. m.

Thomas S. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 29, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 Antonio, Alameda, California, on Tuesday, November 29, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts, and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of October 25, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1164

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TALLING \$17,593.12

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1164, WARRANTS NO. 17393 to 17530, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS.

RESOLUTION NO. 1165

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TALLING \$26,657.56

WHEREAS, on the 28th day of October, 1949, the Alameda County Treasurer reported Twenty-six Thousand, Six Hundred Fifty-seven Dollars and Fifty-six Cents (\$26,657.56) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS.

- A. Letter of November 9, 1949, received from Congressman John J. Allen, Jr. enclosing a copy of a letter from the Chief of Engineers stating that the land now under lease to the Army in Tilden Park is now in use by the Air Force and that that Department has a continuing requirement for the property.

President Sibley stated that he felt that the Park District should receive some remuneration however small in consideration of the lease held by the Army; but no course of action was decided upon.

- B. Letter of November 16, 1949, received from Lawrence Voegler, transmitting his bid for the Regional Park concession at 12 $\frac{1}{2}$ % on gross receipts.

After consideration of this proposal and the request of Bernard Segal for renewal of his present contract for park concessions, the Board unanimously agreed that they would renew Mr. Segal's contract for a period of one year and instructed the District Manager to inform Mr. Voegler of this action.

- C. Letter of November 21, 1949, received from Bernard Segal, requesting renewal of his present contract for the park concessions for the next succeeding period from three to five years rather than on the basis of his previous contracts covering a one year period. Mr. Segal's purpose for this request was to enable him to make capital improvements in his equipment. He stated that his request for renewal of the contract is based on the same terms and conditions, 12 $\frac{1}{2}$ % of gross income.

The District Manager recommended that the contract be renewed for a period of one year.

The Board did not feel that concession contracts should cover more than one year; and agreed that insofar as Mr. Segal's handling of the concessions has been satisfactory in the past, his contract should be renewed for the calendar year 1950. On motion of President Emeritus Tilden, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 1166AUTHORIZING RENEWAL OF CONTRACT FOR OPERATION OF
THE FOOD AND BOAT CONCESSIONS IN LAKE TEMESCAL
AND TILDEN REGIONAL PARKS BY BERNARD SEGAL

WHEREAS, a request has been submitted to the Board by Bernard Segal for renewal of his contract for operation of the food and boat concessions at Lake Temescal and Tilden Regional Parks, and

WHEREAS, operation of this concession by Mr. Segal during the past year has proved satisfactory to the Board of Directors and to the public,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the contract now in effect for operation of the food and boat concessions by Bernard Segal be and hereby is renewed for the calendar year 1950, under the same terms and conditions which existed during 1949.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. Letter of November 23, 1949, received from William Patten, requesting renewal of his present lease on the Piedmont Stables under the terms and conditions stated in his present lease.

On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1167AUTHORIZING RENEWAL OF LEASE FOR OPERATION OF THE
PIEDMONT STABLES

WHEREAS, a bid has been received from William Patten requesting renewal of the lease for operation of the Piedmont Stables under the terms and conditions of his lease for the year 1949, and

WHEREAS, William Patten has proved his ability to operate the stable in a manner satisfactory to the Park Board and to the public; and no other bid has been received,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the lease now in effect for the operation of the Piedmont Stables by William Patten be and hereby is renewed under the same terms and conditions which existed during the year 1949.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- E. Letter of November 23, 1949, received from Mrs. Norman S. Wright, complimenting the Regional Parks on the Nature Area in Tilden Park and particularly on the Junior Naturalist's program on Saturday mornings. Ordered filed.

VI. DISTRICT MANAGER'S REPORT.

- A. Attendance. The warm weather and lack of rain during the month of November kept the attendance unusually high in all parks. Both the Lake Temescal Clubroom and the Brazilian Room have been heavily used and both clubroom are booked up throughout the month of December.

- B. Play on the golf course has been extremely heavy and the income from the course has set a new record for the last five months. Prices charged by other golf courses in the Bay Area have been checked against those of the Tilden Golf Course and all fees of the various courses are in line with ours.

The driving range is proving very popular and it appears certain to be a great deal better than self-supporting.

- C. Work Progress Report. During the month the following new work was either started or accomplished:

1. Tilden Regional Park.

- a. Constructed two large rock columns 8' high at the entrance to the Nature Area.
- b. Constructed a new rustic gate 14' wide to hang from the stone pillars.
- c. Hauled 300 street-car track ties from Oakland to Tilden Park for use in bridge construction.
- d. Constructed 150' of log barriers in front of the Nature Area as a safeguard against youngsters falling into Wildcat Creek.
- e. Worked over the compressor. Cleaning and painting of the motor assembly is 90% complete.
- f. Did all metal work and welding for the new gate at the Nature Area.
- g. Repaired and rebuilt the gas tank and gauges on the fire truck.
- h. Worked and graded with the D7 cat the two-acre area in back of the service yard for storage area.

2. Golf Course.

- a. Dug 1,850' of drain ditch $2\frac{1}{2}$ ' deep and used the dirt for fill at the new tee.
- b. Installed six new faucets in the clubhouse restroom.
- c. Worked over and rebuilt three greens mowers and four fairway mowers.
- d. Removed and sawed 14 eucalyptus trees in back of the Driving Range tee.
- e. Built 42' of stairway leading from No. 15 green to No. 16 tee.
- f. Laid 475' of 4" drain tile above and around No. 15 green.
- g. Laid 203' of 4" drain tile around No. 3 green.
- h. Finished constructing a bridge by No. 11 tee and No. 11 green. This bridge is 26' long and 4' wide. Materials used in construction of this bridge included concrete pillars, steel rail for stringers, and railroad ties for decking.
- i. Hauled 63 tons of $\frac{1}{2}$ " rock for drains.

3. Redwood Regional Park.

- a. Completed sprinkling system at Skyline Gate residence.
- b. Hauled 60 yards of top-soil to the Monteiro residence.
- c. Construction of the new restroom was completed.
- d. Cleared and graded three acres for Boy Scout camp using the D7 cat.
- e. Hauled 10 cords of firewood from Tilden Park for use in the picnic areas.
- f. Cleaned up the old ranch site at Skyline Blvd. near Miss Graham's stables.

4. Lake Temescal Regional Park.

- a. Hauled in from Tilden and stored six cords of eucalyptus firewood for use in the fireplaces at the girls' building and in the clubroom.
- b. Cut two cords of willow firewood and burned brush in the process of clearing and enlarging the Lakeside picnic area.
- c. Installed two quick-coupler valves at the Willowbrook area.
- d. Scraped and painted the cast iron piers of the diving platform with two coats of red lead.
- e. Worked over all the foot-trails for drainage.
- f. Constructed, carved and painted ten large, and six small rustic signs for use in all the parks.

VII. UNFINISHED BUSINESS.

- A. The District Manager is still investigating the possibility of obtaining a retirement plan for the Regional Park employees. To date, he has conferred with the District Attorney's office regarding legality of joining with the county pension plan. The opinion of that office is that the only point preventing the Park District employees eligibility to join the county plan is that the county treasurer does not control park funds. Unless the act could be amended by the State Legislature, it seems impossible for us to join with the county.

The District Manager is now investigating the state pension plan and the legality of Park employees joining that plan.

- B. It appears that securing control of the area in Tilden Park now occupied by the Army will take more effort on our part; and should the Park District be unable to effect a cancellation of the lease, it might be possible to force the Army into making a new lease which would bring some revenue instead of merely having them occupy the land at no cost as under the present arrangement.

VIII. NEW BUSINESS.

- A. New signature cards for use by the Bank of America have been requested by the new Park District Treasurer, Mr. Julian Davis. Therefore, cards are presented to the Board for signature by each member; and on motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1168AUTHORIZING AND IDENTIFYING SIGNATURE OF ANY DIRECTOR
ON THE BOARD OF THE EAST BAY REGIONAL PARK DISTRICT
ON SIGNATURE CARDS FOR THE BANK OF AMERICA RECORD

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said District is authorized and does hereby re-establish in its name three deposit accounts with the Bank of America National Trust and Savings Association, namely: The Julian Davis Treasurer's Account, the Regional Park Revolving Fund Account and the Directors' Account, and

BE IT FURTHER RESOLVED, that the President and Secretary of the East Bay Regional Park District be and they are authorized hereby to re-establish said accounts and that

Robert Sibley, President - and/or
Charles Lee Tilden, President Emeritus - and/or
Leroy R. Goodrich, Vice-President - and/or
Thomas J. Roberts, Secretary - and/or
John A. Macdonald, Director

of said District be and they are authorized hereby to withdraw funds of said District from the said accounts upon checks or warrants of said District, signed as provided herein with signatures duly certified to said bank by the Secretary of said District and said bank is authorized hereby to honor and pay any and all checks or warrants so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden
and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.


ABSENT: Directors none.

- B. As has been the custom in the past, it will be necessary to advance the date of the next meeting of the Board of Directors to December 20, for the signing of park employee's warrants in order that they may be distributed before Christmas.

The Board of Directors voted unanimously in favor of advancing the date of the next Board meeting to December 20.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 20, 1949

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, December 20, 1949, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of November 29, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1169

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$14,301.77

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1169, WARRANTS NO. 17531 to NO. 17650, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. COMMUNICATIONS.

- A. Letter of December 5, 1949, received from E. W. Newell, requesting renewal of his lease on Grazing land in Wildcat Canyon and enclosing a check in the amount of \$218.38 for this privilege.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1171

AUTHORIZING RENEWAL OF GRAZING LEASE TO E. W. NEWELL
FOR ONE YEAR COMMENCING JANUARY 1, 1950

WHEREAS, E. W. Newell has applied for a renewal of his present lease for the right and privilege of grazing cattle and using for pasture purposes only certain land in Tilden Regional Park, in consideration and for which agreement he has offered to pay the sum of \$218.38, and

WHEREAS, the bid of E. W. Newell is the only bid received for the leasing of land in Tilden Regional Park;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the present lease-agreement with E. W. Newell providing for the use of said land for grazing purposes, approximately 175 acres situate in Lots 53 and 54 of Tilden Regional Park, Contra Costa County, be and hereby is renewed for a consideration of \$218.38, payable in advance at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Letter of December 7, 1949, received from John K. Moorman, requesting renewal of his present contract for operation of the pony-ride concession in Tilden Regional Park.

On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1170

AUTHORIZING RENEWAL OF CONTRACT FOR OPERATION OF THE PONY-RIDE CONCESSION IN TILDEN REGIONAL PARK

WHEREAS, a request has been submitted to the Board by John K. Moorman for renewal of his contract for operation of the pony-ride concession in Tilden Regional Park, and

WHEREAS, operation of this concession by Mr. Moorman during the past year has proved satisfactory to the Board of Directors and to the public,

THEREFORE, BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the contract awarded to John K. Moorman for operation of the pony-ride concession during the year 1949, be and hereby is renewed for the calendar year 1950.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- C. Letter of December 12, 1949, received from Coldwell, Banker & Company, informing the Park District that the delay of the transaction to purchase the Archbishop's Property is due to necessary legal work and stating that their office has received a quick claim deed for this land. Ordered filed.
- D. Letter of December 12, 1949, received from the office of the Alameda County Board of Supervisors, stating that the two wooden statues now located at the old court house will eventually be moved to the new court house. The Park District had previously been informed that these statues might be destroyed, and that if interest in their preservation were shown, they might be exhibited in the parks. Ordered filed.

- E. An acknowledgement of receipt of the flowers sent by the Park Board to the funeral of Mr. McCracken was received. Ordered filed.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance continued to be high for this time of year due to the excellent weather. Both the Brazilian Building and the Temescal Clubhouse are receiving constant use during the pre-Christmas season.
- B. Construction has started on the proposed restaurant and theater site on Grizzly Peak Blvd., and 5,000 yards of an estimated 20,000 yards of dirt and rock have been cut from this site. When completed, the area should total approximately one and one-half acres or an area of 200' x 350'.
- C. Work Progress Report: In the short time since the last Board meeting the following work was either started or accomplished:
1. Tilden Regional Park.
 - a. Completed installation of a new bridge with side rails at lower Camp Padre 30' in length.
 - b. Worked over all roads and sealed cracks with bitumuls and sand.
 - c. Worked up 1,000 yards of rock in the quarry with the RD7 tractor and completed rocking and grading the new road in the service yard.
 - d. Installed 55' of 18" culvert at Mineral Springs picnic area to divert the run-off of water into Lake Anza.
 - e. Installed 20' of 8" culvert on the trail below Inspiration Point.
 - f. Hauled 1,000 railway ties from Oakland to Tilden Park.
 - g. Carried on the plant labeling on the nature trails.
 - h. Started wrecking two barracks buildings for use at the driving range as winter shelter.
 - i. Moved and re-located the diesel storage tank at the service yard.
 - j. Completely re-painted the compressor and continued repair work on it.
 2. Golf Course.
 - a. Set five posts in concrete at the gate entrance to the driving range parking area.
 - b. Built and installed 15 plywood protectors on the mat platforms at the driving range.
 - c. Installed 100' of 4" drain tile at the driving range using seven tons of $1\frac{1}{2}$ " rock.
 - d. Trimmed and re-made 36 tee markers and painted them.
 - e. Planted 500 flowering bulbs at the golf clubhouse.
 3. Redwood Regional Park.
 - a. Hauled 400 yards of rock and sub-grade to the Monteiro property and Graham Stables.
 - b. Removed 20 eucalyptus trees on the Monteiro property and bucked up for firewood.
 - c. Completed installing sheet-rock and trim on the Monteiro house.
 - d. Pruned and painted the cuts on 58 fruit trees around the residence and Orchard area.

- e. Started final painting on the interior of the Monteiro house.
 - f. Completed working over the drainage on all roads and trails in the park.
4. Lake Temescal Regional Park.
- a. While the lake level is down, the valve platform and control shaft were rebuilt, scraped and painted with water-proof paint.
 - b. Constructed, carved and painted 15 large and six small rustic signs for use in all the parks.
 - c. Tules at the boat dock and around the fly-caster's floats were removed and ten truck-loads were hauled away.
 - d. Preparatory to painting for next season, all park benches and garbage cans were taken in.
 - e. Three 16" redwood trees 25' in length were brought in from Redwood Park for the new sign at the Broadway entrance.
 - f. Two 30' eucalyptus trees were brought in for use as a barricade at our dirt dump below the P. G. & E. sub-station on the east side of Landvale Road.
 - g. Smoothed out 1,000 yards of new dirt fill which was brought in by contractors to our dirt dump on Landvale Road.
 - h. All cracks in the pavement throughout the park were patched with bitumuls and sand.

IV. NEW BUSINESS.

- A. The following is a list of wage increases for Regional Park employees recommended by the District Manager, and based on their individual efficiency, length of service and true merit:

ADAMS, Wesley	10.00	JOHNSON, Bert	10.00
ADAMS, Jr., Wm.	20.00	KABEARY, Francis	15.00
ADAMS, Sr., Wm.	10.00	KELSEY, Clyde	20.00
BLANC, Urbain	10.00	MCDONALD, Lawrence	15.00
CLARK, Robert	25.00	McMAHON, Frank	10.00
COLLINS, Edgar	15.00	MORAN, Thomas	10.00
COLLINS, Walter	25.00	OWEN, Robert	15.00
CUMMINGS, Arro	15.00	PARKER, Jack	20.00
DAVIS, Robert	15.00	ROBERTSON, John	15.00
FLOOD, Tom	25.00	ROOF, James	20.00
GOLDBERG, Max	10.00	RUNYON, Alex	15.00
HALL, Ernest	20.00	SIMRIL, Grady	15.00
HEARD, George	20.00	THATCHER, Carolyn	20.00
HOLMBERG, Stanley	15.00	WILSON, James	15.00
HOWLAND, George	15.00	YUEN, Lum	10.00

The Board of Directors, after studying the list of recommended wage increases, voted unanimously in favor of effecting these raises on January 1, 1950.

- B. The District Manager suggested that, as a means of obtaining additional revenue at the golf clubhouse, a golf ball machine be installed. He stated that these machines are used in most of the golf clubhouses in the Bay Area and that profits derived from them average \$200 per month.

The Board felt that use of these machines is legal and that installation of such a machine would be a practical source of revenue. The District Manager was authorized to have one installed; however, it was stipulated that if any opposition arises from the public, the machine could be removed.

- C. The District Manager reported that he had looked into the cost of installation of an automatic sprinkler system for the service yard garage for the purpose of fire protection of the equipment kept there and that the approximate cost would be \$12,000. He further stated that this cost would be offset by a saving in fire insurance premiums at the rate of \$1,000 per year.

The Board of Directors was in favor of installation of the sprinkler system for the reason that the equipment kept at the service yard is irreplaceable in view of the circumstances under which most of it was purchased as war surplus property, and that loss of this equipment, even though eventually replaced, would interrupt the work conducted in the parks.

On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1172

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS
FOR INSTALLATION OF AN AUTOMATIC SPRINKLER SYSTEM AT
THE SERVICE YARD GARAGE IN TILDEN REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to prepare specifications and to advertise for bids for the installation of an automatic sprinkler system in the service yard garage in Tilden Regional Park.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- D. The District Manager suggested that a fence be built around the service yard in Tilden Park to preclude any pilferage or damage to equipment. The cost of the fence would be about \$1500 which could be built by park labor over a period of several months and the cost of materials could be spread over that time.

The Board voted unanimously in favor of building the fence and authorized the District Manager to proceed with the plan.

- E. Director Macdonald stated that he had located a very good section on Skyline Blvd., included in the land recently purchased as an addition to Redwood Park, which is ideal for a clubhouse similar to the Brazilian Room. Such a clubhouse, he said, would serve the residents of East Oakland and San Leandro which cities comprise 50% of the Park District. These people are too far away from Tilden Park to make use of the Brazilian Room conveniently and they badly need clubhouse facilities in their vicinity.

The Board agreed that a clubhouse was urgently needed in the East Oakland area and were in favor of erecting such a building in Redwood Regional Park. The District manager was asked to contact Mr. Ralph Wastell, architect, and to have him accompany the Directors and Mr. Walpole to inspect the proposed site for the new clubhouse in Redwood Park.

as well as to look over the chosen site for the new building in Tilden Park which will serve as a theater and restaurant. Mr. Wastell is to be commissioned to design the two buildings and to prepare drawings for the approval of the Board.

V. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas A. Wastell
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

January 31, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, January 31, 1950, at 3 p. m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald. Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of December 20, 1949, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1173

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$17,097.96

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1173, WARRANTS NO. 17651 to NO. 17782, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

- A. Letter of December 30, 1949, received from Mr. Otto Zeus, Secretary of the Tilden Park Golf Club expressing on behalf of his family their gratefulness for the opportunity to enjoy the Regional Parks, and stating that under the present administration the well-being of the youngsters seems to be the major objective of the park staff. Ordered filed.
- B. Letter of December 30, 1949, received from Mr. J.S. Longwell, General Manager of the East Bay Municipal Utility District, proposing the construction of a new fence along our common boundary line in Tilden Regional Park in the vicinity of Inspiration Point; and requesting that the Park District share equally in the cost of construction of the fence.

The Board voted unanimously in favor of complying with the request of the East Bay Municipal Utility District, and the District Manager was instructed to notify Mr. Longwell of the Board's decision.

V. DISTRICT MANAGER'S REPORT.

- A. The considerable amount of rain that fell during the month completely relieved the Park District of any water problem for the coming year. Both lakes are filled to over-flowing and no serious damage to park property resulted from the severe storms.
- B. The site suggested by Director Macdonald for an additional clubroom and restaurant was inspected by the District Manager and President Sibley and Directors Macdonald and Roberts. It appears certain that this location will be an excellent one for the type of building proposed by Director Macdonald.
- C. Approximately 60% of the grading work on the proposed restaurant and theater site on Grizzly Peak Blvd. has been completed. Ralph Wastell, architect, has furnished preliminary sketches and ideas for the proposed buildings.
- D. Work Progress Report: The following work was either started or accomplished during the period since the last board meeting.
 1. Tilden Regional Park.
 - a. A new pressure valve was installed on a 1" by-pass line to control pressure on the 3" pipe-line going to Lake Anza and the merry-go-round.
 - b. Two truck-loads of shrubbery consisting of approximately 200 plants, mostly ornamental, were given to the parks by the Richmond City nursery. These plants will be set out around the park buildings, having been hauled first to the Tilden Park nursery.
 - c. Hauled 250 yards of rock from the park quarry to the Nature Area.
 - d. Hauled 900 yards of rock from the park quarry for the new parking area at the service yard.
 - e. Continued work on re-building the compressor.
 - f. Five new directional posts were installed at the Nature Area.
 - g. Approximately 600 yards of quarry rock were hauled to various picnic areas in the park.
 - h. Planted 200 redbud shrubs, donated by Mills College, around the merry-go-round.
 - i. Started construction of 25 picnic stove fire-boxes.
 - j. Finished tearing down two barracks buildings in the Nature Area and stored the wood.
 2. Golf Course.
 - a. Moved and planted seven large pine trees on the golf course.
 - b. Moved eight large madrone trees from Lake Anza and planted them at the merry-go-round.
 - c. Prepared and seeded the lawn in front of the golf clubhouse, an area of approximately 900 sq. ft.
 - d. Completed 56' of new fence in front of the clubhouse using 24" wire.

- e. Remodeled and installed a complete new water system for the restrooms in the clubhouse.
- f. Started construction of a new foot-bridge on No. 6 fairway.
- g. Completed repainting the entire inside of the clubhouse and driving range building.
- h. Started construction of a building for a complete enclosure of the driving tee at the driving range.
- i. Completed a general overhaul of all the fairway mowers.

3. Redwood Regional Park.

- a. Hauled 300 yards of rock to enlarge the parking area at the end of the auto road.
- b. Constructed 500' of barricade at Roundtop Park.
- c. Installed windows, door locks and completed sanding floors at the Monteiro residence.
- d. Completed pruning and painting the fruit trees at the Orchard area.
- e. Started repainting and strengthening the foundation of the Supervisor's residence.
- f. Completed the interior painting of the Skyline Gate residence.

4. Lake Temescal Regional Park.

- a. Set up two 16" natural redwood posts 25' long for the new sign at the Broadway entrance.
- b. Placed a 25' cap log across the top of the new sign posts and secured them with four 3' dowels.
- c. Hauled in, for planting in Temescal Park, 25 shrubs in five-gallon cans and 25 in one-gallon cans, donated by the Richmond city nursery.
- d. Installed three flood lights and repaired and re-built all the wall switches in the clubroom.
- e. Cleared out and hauled away ten truck-loads of willow trees, tules and debris for the enlargement of Lakeside picnic area.
- f. Completed construction of a large carved sign 20' x 6' to hang as the new sign at the Broadway entrance.
- g. Constructed, carved and painted ten large and six small rustic signs in the sign shop for use throughout the parks.
- h. Planted 200 redbud shrubs, donated by Mills College, on the Broadway side of the dam.

VI. UNFINISHED BUSINESS.

- A. District Manager Walpole advised the Board that the Park District employees would be able to enter into the Alameda County pension plan if the County law governing pensions could be amended slightly. The Board of Directors felt that through the assistance of Senators Caldecott and Breed, such an amendment might be effected. However, it was agreed that extreme caution should be employed before positive action is taken and therefore, the District Manager was authorized to obtain information as to the cost of a survey which would indicate closely the status of the Park District should a pension plan come into being.

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

For the period January 1, 1949 to December 31, 1949

<u>Description</u>	<u>Detail</u>	<u>Amount</u>
<u>Fund Balance - January 1, 1949</u>		\$ 224,513.84
<u>Add: Receipts - January 1 to December 31, 1949</u>		362,769.90
From Taxes, Real Estate, Personal Property and Redemption	\$ 285,283.92	
From Miscellaneous	<u>77,485.98</u>	
<u>Total Cash to Account For</u>		587,283.74
<u>Expenditures - January 1 to December 31, 1949</u>		430,960.24
Capital Outlays	108,698.57	
Maintenance and Operating Expenses	222,261.67	
Purchase of U. S. Treasury Bonds	<u>100,000.00</u>	
<u>Funds on Hand December 31, 1949</u>		<u>\$ 156,323.50</u>

January 31, 1950
STATE OF CALIFORNIA
COUNTY OF ALAMEDA: ss

Thomas J. Roberts, being first duly sworn, deposes and says:

That he is an officer of the East Bay Regional Park District, to wit: The Secretary of the East Bay Regional Park District, and as such officer is authorized to make this verification for and on behalf of said District, that he has read the foregoing statement of the financial conditions of said District, showing particularly the receipts and disbursements of the last preceding year, and knows the contents thereof; and that the same is true and correct of his own knowledge.

Thomas J. Roberts
Thomas J. Roberts

Subscribed and sworn to before me this 31st day of January 1950.

Carolyn Thatcher
Notary Public in and for the
County of Alameda,
State of California

VII. NEW BUSINESS.

- A. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1174

ACCEPTANCE OF AUDIT FOR SIX MONTH PERIOD ENDING
DECEMBER 31, 1949 AND AUTHORIZING PUBLICATION OF
THE STATEMENT OF CASH RECEIPTS AND DISEURSEMENTS
FOR THE YEAR 1949

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit report for the six months ending on December 31, 1949, submitted by D. A. Sargent & Company be accepted and filed, and that the Secretary cause to have published at least once in a newspaper of general circulation a condensed copy of the verified Statement of Cash Receipts and Disbursements for the period January 1, 1949 to December 31, 1949, and that a copy of same be made a part of this resolution.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. The Board of Directors discussed the purchase of a portion of a 30-acre tract of land lying between Skyline Blvd. and the Cornelius Property for use as a site for the new building in Redwood Park. This property is owned by the American Trust Company and the Board agreed that President Sibley and District Manager Walpole should speak with Mr. Bert York, who handles such matters for his company, to find out whether they would be interested in selling five or ten acres of this land.
- C. The Board also considered the possibility of purchasing the "Brougner Ranch", approximately 80 acres lying between the Archbishop's Property and the Cornelius Property. This property would be an ideal situation for a very large picnic area. Heretofore, the property has been for sale at a price of \$1,000 per acre. However, this tract is surrounded by park property and therefore most suitable for park purposes.

The Board instructed District Manager Walpole to speak with Mr. Duncan McDuffie of Mason-McDuffie Realtors and to find out whether the Park District might buy the land at a price of \$250 per acre. The District Manager was also asked to ascertain the assessed valuation of this property.

- D. District Manager Walpole advised the Board that the California Recreational Conference will be held in San Jose on February 14, 15, and 16, and that he thought he should attend.

The Board agreed that Mr. Walpole should be in attendance at the convention and authorized him to be there on the specified dates.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

February 28, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, February 28, 1950, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of January 31, 1950, having been submitted to each Director, were approved as recorded by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1175

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$15,309.49

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1175, WARRANTS NO. 17783 to NO. 17907, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. DISTRICT MANAGER'S REPORT.

A. Attendance in the parks, on the warm days we have experienced, reached almost summer-time proportions. The golf course received a tremendous amount of play over the weekend and on Washington's birthday. All the park facilities were heavily used during this period.

B. The District Manager attended the California State Recreation Convention at San Jose on February 14, 15 and 16, and received much valuable information on the operation of state recreational areas. A great deal

of interest was demonstrated by the heads of other recreation areas in our nature area, operation of the merry-go-round and swimming areas. There seems to be a general tendency among all the recreational organizations to build up their revenue by means of concessions.

- C. The national convention of the Business Men's Garden Club and the State Convention of the Rose Growers have made dates to hold at least one day of their conventions at the Brazilian Building in Tilden Park. Special attention will be given to the Native Gardens which will be the feature attraction of their visit to the Regional Parks.

The Board of Directors were unanimously in favor of having District Manager Walpole attend these conventions, and instructed him to do so.

- D. The operation of the Nature Area continues to attract a considerable amount of attention. Over 500 people made use of the area during the month and the junior ranger program continues to increase. Enrollment has reached 120 with an average weekly attendance during the wet and cold weather of this period of 60 every Saturday. The rangers are divided into three groups, each group has a leader who handles a certain phase of the nature study.

- E. Work Progress Report: The following work was either started or accomplished during the period since the last Board meeting:

1. Tilden Regional Park.

- a. Approximately 85% of the grading on the restaurant and theater site on Grizzly Peak Blvd. is completed.
- b. Two truck-loads of shrubs consisting of approximately 500 plants, mostly ornamental, were given to the parks by the Richmond City Nursery.
- c. Planted 125 flowering shrubs around the merry-go-round area.
- d. Constructed one new picnic stove at the Grizzly Peak picnic area.
- e. Constructed and installed two redwood tables at Grizzly Peak picnic area.
- f. Stock-piled four loads of building rock at the upper service yard.
- g. Constructed and installed two tool boxes to be used on trucks.
- h. Removed four eucalyptus trees that were interfering with the power line at the Nature Area.
- i. Washed down the locker rooms at Lake Anza preparatory to painting.
- j. Installed an electric light post at the Nature Area.
- k. Installed 16 barrier posts on Wildcat Canyon Rd.
- l. Drilled into the concrete floor at the Golf Clubhouse and installed a floor safe.

2. Tilden Golf Course.

- a. The shed covering the driving range tee is 30% complete.
- b. Installed 60' of 14" drain pipe across the entrance to the driving range.
- c. Completed painting both restrooms at the golf clubhouse.
- d. Cut down four eucalyptus trees on the golf course and bucked up six cords of wood.

- e. Completed all change-over of pipe for the water system inside the golf clubhouse.
- f. Gravelled all path-ways on the golf course using four yards of fine gravel.
- g. Completed tearing down two CCC Camp barracks buildings and salvaging the lumber.

3. Redwood Regional Park.

- a. Repaired and painted interior of the office-residence.
- b. Re-built five fire-places in the picnic areas.
- c. Completed installing a new water heater at the Monteiro ranger station.
- d. Completed rolling and grading the road into the Monteiro property.
- e. Worked over and repaired the water pump motor at Redwood Peak.
- f. Removed a 40-yard slide on the new bridle trail with the grader.
- g. Worked over all drainage on roads and trails throughout the park.

4. Lake Temescal Regional Park.

- a. Completed a large natural redwood sign on Broadway.
- b. Planted 14 flowering shrubs on the bank along Broadway.
- c. Painted 25 benches and 15 garbage cans.
- d. Bucked up two cords of wood for picnic areas at the upper end of the park.
- e. Completed carving and painting 15 large rustic signs for use throughout the parks.

V. UNFINISHED BUSINESS.

- A. Ralph Wastell, who has designed a restaurant building for the site on Grizzly Peak Blvd., has notified us that the construction cost of such a building would be in the neighborhood of \$70,000; with the theater building to cost approximately \$50,000 when completed.

The District Manager would like to have the Board instruct him as to whether he should secure bids and begin working up information preliminary to letting a contract for this work.

The Board of Directors unanimously agreed that, in view of recent information from the East Bay Municipal Utility District to the effect that they would make the Grass Valley property available to the Park District, that it would be more practical to delay plans for the building until some decision is reached regarding purchase of additional land.

- B. Mr. Bert York, of the American Trust Co., has retired and a new man has taken his place. The District Manager spoke with him on the phone and he spoke as though the American Trust Company would be willing to sell any or all of the 30-acre tract of land lying between Skyline Blvd. and the Cornelius Property. We have an appointment to meet him on the ground the latter part of this week.

VI. NEW BUSINESS.

- A. Mr. Gilbert H. Kneics, President of the American Historical Railway Society, is very interested in installing approximately 1400' of 12" gauge tract in Tilden Park and furnishing a steam locomotive which would be modelled after one of the old steam locomotives. The small engine would pull four cars with a capacity of approximately 30 children per trip. There would be a charge for each ride and they would like to operate it on a basis similar to the way the merry-go-round is operated. They will have full details and plans prepared to submit to the Board at its next meeting.
- B. On Monday, President Sibley, Director Macdonald and the District Manager met with officers of the East Bay Municipal Utility District and went over the possibility of buying a portion of Grass Valley. President Sibley and Director Macdonald might prefer to make a verbal report of their negotiations.

Director Macdonald stated that the Board of Directors of the East Bay Municipal Utility District will meet on March 10, 1950, and that they would like to have a letter from the Park District informing them of the Park Board's wish to purchase the Grass Valley land, if they so desire.

The Board of Directors voted unanimously in favor of sending such a letter to the Utility District to the effect that they would purchase the 3,000-acre Grass Valley property if, after further negotiations, the purchase is feasible and satisfactory terms are agreed upon.

- C. President Sibley spoke to the Board of his plan to make a trip to Southern California, accompanied by District Manager Walpole, in order to inspect the parks in that area and to study their operational methods. The Board voted unanimously in favor of President Sibley and District Manager Walpole making the trip and authorized them to do so.
- D. President Sibley told the Board of a model fire look-out tower located at Mount Shasta which is a very popular exhibit. He suggested that such a look-out tower might be extremely interesting to visitors in Redwood Park if placed on Redwood Peak. The tower at Mount Shasta was installed and is operated by the Forestry Department; and therefore, the Park District might be able to obtain a similar exhibition tower through the same department.

VII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 3:45 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 28, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, March 28, 1950, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of February 28, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1176

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TALLING \$16,442.89

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1176, WARRANTS NO. 17908 to NO. 18037, INCLUSIVE).

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. TRANSFER OF FUNDS.

RESOLUTION NO. 1177

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK
TREASURER TALLING \$158,581.41

WHEREAS, on the 18th day of January, 1950, the Alameda County Treasurer reported One Hundred Fifty-eight Thousand, Five Hundred Eighty-one Dollars and Forty-one Cents (\$158,581.41) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

- AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.
- NOES: Directors none.
- ABSENT: Director Goodrich.

V. COMMUNICATIONS.

- A. Letter of March 3, 1950, received from Allan M. DeSoto, Chairman of the San Leandro Advisory Board of Recreation, commending the Park Board for continuing its efforts to extend the Regional Parks to the Grass Valley area; and offering any assistance which might help to make the project a reality. Ordered filed.
- B. Letter of March 6, 1950, received from Mrs. Reba G. Mack of the American Hospitality Committee of the East Bay Branch of the A.A.U.W., known as the College Women's Club, requesting use of the Brazilian Room, without charge, to entertain sixty foreign students attending the University of California. The club has no fund out of which it could pay the usual rental fees. She stated that the Club could make a payment of \$5.00 to cover the cost of cleaning.

President Sibley read two other letters, one from the Hospitality to Foreign Students Committee of the College Women's Club, and one from UNESCO, both referring to the program set forth in Mrs. Mack's letter and reiterating their request for use of the Brazilian Room.

The Board of Directors was unanimously in favor of granting use of the Brazilian Room by the College Women's Club for their entertainment of foreign students at a charge of \$5.00; however, President Sibley stated, "...our action in this matter)...should not be done in the nature of a precedent".

The District Manager was instructed to notify Mrs. Mack of the Board's decision.

- C. Letter of March 9, 1950, received from Mrs. J. Elwyn Bobet, General Chairman of "Scout Scenes" of the Girl Scouts, expressing the appreciation of the Oakland Girl Scouts for their having been allowed to use greenery from Redwood Regional Park. Ordered filed.
- D. Letter of March 21, 1950, received from Duncan McDuffie enclosing a map of the "Brougher Property" and quoting the prices he had been given of \$750 per acre for 61 acres and \$200 per acre for 21 acres.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1178AUTHORIZING THE DISTRICT MANAGER TO MAKE AN OFFER
OF \$30,000 FOR THE BROUGHER PROPERTY

WHEREAS, The Regional Park District is interested in obtaining the property known as the "Brougher Property" consisting of 82 acres adjacent to Redwood Regional Park,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to make an offer of \$30,000 for the "Brougher Property".

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

VI. DISTRICT MANAGER'S REPORT.

- A. Attendance during the month of March was very high. The golf course continued to do a tremendous business and Tilden Park, on Sunday, March 5, had almost a summer-time size crowd.
- B. President Sibley and District Manager Walpole made an extensive tour of the Southern part of the state, visiting in Santa Barbara the native plant Botanical Gardens and the Children's Museum. They found the Children's Museum very interesting and very well done. The museum included California history as well as natural history of the state. The conclusion was reached that the Native Plant Garden in Tilden Park is entirely the equal of the one in Santa Barbara and in some respects, exceeds it.

In Los Angeles, Griffith Park and several golf courses and driving ranges were visited. Visits were also made to the Turnabout Theater and to Wilmington to investigate the possibilities of securing Captain Hancock's yacht for the purpose of collecting native plants from the islands along the California coast.

On the way to San Diego, they stopped at the Knott's Berry Farm in Buena Park and were very impressed by this outstanding operation. There is a combination recreational area and dining place, and included on the grounds is a reconstructed California ghost town completely authentic even to the stores and shops which are open and operating, in some cases selling the type of merchandise that might have been secured in the ghost towns..

At San Diego they visited Balboa Park, checking through their Museum of Natural History and other exhibition buildings. In Palm Springs they spent an evening at the Shadow Mountain Club that typifies the latest type of construction similar to the type the Park Board planned on building in Tilden Park. While in Palm Springs they looked at several types of construction of swimming pools with a view to providing a pool for Redwood Regional Park.

On the way back, they stayed overnight in Sequoia National Park and then drove to Fresno and spent a couple

of hours in Roding Park. The special value received from the trip can be summarized in the statement, "a lot of new ideas".

C. Work Progress Report. During the month of March, the following work was either started or completed:

1. Tilden Regional Park.

- a. Secured and hauled six second-hand steel rails to be used in bridge construction.
- b. Hauled 300 yards of rock from the quarry to the Nature Area.
- c. Hauled 250 yards of rock to the Willows picnic area parking lot.
- d. Constructed two redwood tables at Big Oak picnic area.
- e. Constructed three picnic tables at Creek Grove picnic area.
- f. Constructed two double and one single stove at the new picnic areas.
- g. Planted 300 trees and shrubs on the bank at the merry-go-round.
- h. Secured and hauled three truck-loads, consisting of over 300 plants, from the Richmond Nursery to Tilden Park.
- i. Completed grading and rolling the parking area at the Nature Area.
- j. Completed sand-blasting and painting a dump truck.
- k. Installed a new patio in front of the Brazilian Building and installed new flag-stones in the old patio.
- l. Completed painting boat and diving floats at Lake Anza. Sand-blasted the steel diving barge before painting.
- m. Completed painting the driving range shed at the driving range.
- n. Completed motor repairs on the Reo truck-tractor.
- o. Installed a new front end on a truck #67889.

2. Golf Course.

- a. Completed shed on the driving range tee.
- b. Set out 28 pine trees on the banks above the parking lot.
- c. Set out 75' of hedge in back of the driving range tee.
- d. Felled 21 eucalyptus trees on the golf course and bucked up same for fire wood.
- e. Worked over all golf greens mowers and rebuilt one fairway mower.
- f. Repaired, tested and installed 42 automatic sprinklers.
- g. Hauled 75 yards of rock from the rock quarry to repair the roads on the golf course.

3. Redwood Regional Park.

- a. Constructed three picnic tables at the Redwood Grove Picnic area. This is a new picnic area on the Cornelius property.
- b. Completed one double and one single stove at the new picnic area.
- c. Started construction of a rock monument for Redwood Grove Sign.
- d. Installed eight new trail signs at trail entrances and crossings.
- e. Completed painting the interior of the toilet building at Brookside picnic area.

- f. Worked over the new Skyline trail with the RD7 cat.
- g. Started construction of a new septic tank with the RD7 cat at the Redwood Bowl Ranger Station.

4. Lake Temescal Regional Park.

- a. Completed painting all public dressing rooms, concession stand and the exterior of the downstairs in the main building.
- b. Rebuilt and replaced with new iron grates seven fire boxes in barbecue pits in all picnic areas.
- c. Trimmed out four truck-loads of over-hanging branches in the office parking lot and hauled away.
- d. Cut and hauled two truck-loads of fire wood for use in the Kiwanis Hut and picnic areas.
- e. Graded pff the dirt dump with the D7 cat and constructed an earth berme on the park property across Landvale Road, below the P.G.&E. sub-station.
- f. Re-graded and trimmed out brush on 700' of trail leading into the park from Contra Costa Road.
- g. Replaced with new guard rails 15 broken and split rails on the dam parking area.
- h. Planted out 45 shrubs donated by the City of Richmond.

VII. NEW BUSINESS.

- A. Money was set up in this year's budget for the purchase of two new pickups and one dump truck. It is necessary for us to replace two very old pickups, one a 1936 model and one a 1940 model, and one dump truck.

The District Manager requests permission to prepare and advertise for bids on these items. He also requests that we specify Chevrolet only in our advertisements for bids. The majority of our automotive equipment is Chevrolet; and it makes it a great deal easier for us to carry spare parts and do our own repair work if we can keep Chevrolet as our standard automotive equipment.

The Board of Directors was not in favor of specifying Chevrolet in our bids for trucks, as such action might create ill-will among other dealers. The Board also questioned the legality of specifying any certain manufacture of items on which wereceive bids.

On motion of Director Macdonald seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1179

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS
ON TWO PICKUP TRUCKS AND ONE DUMP TRUCK

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he is authorized hereby to prepare specifications and advertise for bids for two pickup trucks and one dump truck to be purchased by the Park District.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

- B. Renewal of gas line lease. The Pacific Gas and Electric Company has, for the past ten years, possessed a lease from the Park District for a gas pipeline through Lake Temescal Regional Park. That company has submitted renewal forms with the request that they be signed and returned to their office for execution by them. This lease has a term of ten years from April 5, 1950, and the charge therefor, as for the original, is \$51.30 for the term.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 25, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, April 25, 1950, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald. District Manager Walpole was also present.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of March 28, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1180

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TALLING \$19,919.99

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1180, WARRANTS NO. 18038 TO NO. 18200, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. PUBLIC HEARING.

A. Opening of bids. Sealed bids for furnishing two pickup trucks and one dump truck to the East Bay Regional Park District according to specifications were opened at 3:10 p.m.

On motion of Director Macdonald, seconded by Director Goodrich, the following resolution was adopted:



RESOLUTION NO. 1181

ACCEPTING BID OF F. H. DAILEY MOTOR COMPANY FOR
FURNISHING TWO 1½-TON PICKUP TRUCKS AND ONE 2-TON
DUMP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, pursuant to the advertisement calling for bids for furnishing two 1½-ton pickup trucks and one 2-ton dump truck to the East Bay Regional Park District, the following bids were received:

BIDDER - ITEM I (pickup truck) TOTAL AMOUNT OF BID,
ITEM I

Dahl Chevrolet	\$ 2,267.00
Cochran & Celli	\$ 2,207.16
F. H. Dailey Motor Company	\$ 2,180.00

BIDDER - ITEM II (dump truck) TOTAL AMOUNT OF BID,
ITEM II

Dahl Chevrolet	\$ 2,787.00
Cochran & Celli	\$ 2,545.06
F. H. Dailey Motor Company	\$ 2,533.00

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the District be and they are authorized and directed to execute for and on behalf of the Park District, a contract with F.H. Dailey Motor Company for furnishing two 1½-ton pickup trucks and one 2-ton dump truck to the East Bay Regional Park District in accordance with the specifications therefor on file with said Park District at the prices bid..

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and
Directors Goodrich, Roberts, and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS.

- A. Letter received from Paul H. Barrett, Department of Physics, University of California, expressing his thanks for permission to conduct research work at Lake Anza and stating that Park Ranger Petersen and Supervisor Heard were very cooperative and helpful to him. Ordered filed.
- B. The Berkeley High School Band will present a spring band concert at the Brazilian Building lawn on May 28, at 2 p.m.
- C. Letter of April 20, 1950, received from Edwin Van Amringe, Geology Professor at Pasadena City College, expressing his appreciation for the use of a camping area in Tilden Park for his student group. Mr. Van Amringe was very impressed by the park development. Ordered filed.
- D. A Grant of Easement was submitted to the Park Board by Mrs. Katherine Osborne for approval and signature. Mrs. Osborne's property adjoins Redwood Park at the intersection of Skyline Blvd. and Redwood Road and the Park District owns a 15' strip of land through her property which leads into Redwood Park. Mrs. Osborne requests that the Board grant an easement on this strip of land crossing her property so that it will be possible for her son to obtain a bank loan to build a house on that property.

The Board of Directors felt that they should not take action on this matter until they have an opportunity to inspect the property and discuss the request with Mrs. Osborne.

VI. DISTRICT MANAGER'S REPORT.

- A. Attendance: During the month of April all the Regional Parks started attracting near-capacity crowds. Both lakes have been staffed with lifeguards and the warm weather has put them into full use.
- B. As in previous years, Dale Roe has been engaged as Water Safety Director; and he has taken over training and directing the lifeguards and the water program.
- C. The East Bay Municipal Utility District presented the Regional Parks with 600 one-gallon can size Douglas firs, 400 gallon-can size Monterey pines, 200 gallon-can size Junipers, and 300 gallon-can size Giant Sequoias. These trees were picked up from the Utility District nursery and were hauled to our nursery in Tilden Park where they will be held until next winter for planting.

The Board instructed the District Manager to write a letter in its behalf thanking the Utility District for its donation of trees.

- D. Work Progress Report. During the month of April, the following work was either started or completed:

1. Tilden Regional Park.

- a. Constructed two rock picnic stoves at Lone Oak picnic area.
- b. Completed a double rock picnic barbecue pit at Creek Grove picnic area.
- c. Hauled 20 yards of top-soil to the Meadows Playfield for top-dressing.
- d. Completed wrecking the foot-bridge at the Caves picnic area preliminary to construction of a new bridge.
- e. Hauled five loads of trees from the East Bay Municipal Utility District nursery to the Tilden Park nursery.
- f. Completed a rock drinking fountain at the Creek Grove picnic area.
- g. Installed 500' of 1½" water-line to furnish water to the new picnic area.
- h. Installed a new log barrier for the parking area at the Brazilian Building.
- i. Installed a flag pole in the Native Garden area.
- j. Worked over all paths and cleaned up the Native Gardens to ready it for Spring Garden tours.
- k. Completed installing a rock foundation for a new 40' span bridge across Wildcat Creek in the Native Gardens.
- l. Planted 30 native azaleas in the Native Gardens area.
- m. Installed a new motor in the Reo tractor.
- n. Completed the air-saw assembly, and hooked it up to the compressor for logging operations.

2. Golf Course.

- a. Cut down and bucked up 43 eucalyptus logs between the No. 9 fairway and the Tilden Park service yard preparatory to installation of a wire fence around the service yard.

- b. Hauled away 12 cords of eucalyptus wood for use in the clubhouse fireplace.
- c. Planted 75 shrubs along a bank at the driving range area.
- d. Overhauled and re-built 43 automatic sprinklers.
- e. Top-dressed 20 putting greens with heavy sand.
- f. Sprayed 500 gallons of poison-oak spray throughout the golf course area.
- g. Completed construction of an electric golf ball washer for the driving range. This golf ball washing machine was constructed by one of our own men at a cost of approximately \$63. To have purchased such a machine would have cost over \$600.

3. Redwood Regional Park.

- a. Completed construction of a sign monument at the new Redwood Grove picnic area.
- b. Constructed one double and one single picnic stove at the Redwood Grove picnic area.
- c. Constructed one large and two small picnic tables at the new picnic area "Trails' End".
- d. Partly constructed a parking area site near the model railroad area.
- e. Completed grading the East Ridge Trail, Canyon Trail, Orchard Playfield and the road to the girl scout camp.
- f. Installed 100' of sewer line at the park office residence.
- g. Worked over the foot-bridge and installed new hand rails on the bridge at Maple picnic area.

4. Lake Temescal Regional Park.

- a. Hauled in 30 yards of sand for the beach.
- b. Started construction of a rustic rail fence along Broadway.
- c. Surveyed and drew plans for flush-type rest-rooms to be constructed in the Bowl area.
- d. Worked over 1000' of foot-trail along the ridge of the park.
- e. Finished painting and readying the beach area for swimming opening.
- f. Planted 12 azaleas in the rhododendron garden.
- g. Planted ten flats of spring flowering annuals around the office garden area.

VII. UNFINISHED BUSINESS.

- A. As directed by the Board of Directors at the last meeting, the District Manager transmitted their offer of \$30,000 for the Brougner ranch property to Mason-McDuffie Company. To date no reply has been received.

The East Bay Municipal Utility District has not as yet given any price on the Grass Valley property.

VIII. NEW BUSINESS.

- A. The last Tuesday in May falls on May 30, Memorial Day, and as this would normally be the date for the May Board Meeting, the date is changed to Wednesday, May 31, 1950.

- B. Cancellation of Warrants and Checks: On motion of Director Goodrich, seconded by President Emeritus Tilden the following resolution was adopted:

RESOLUTION NO. 1182

AUTHORIZING CANCELLATION OF WARRANTS NO. 17724 AND 17774,
AND OF REVOLVING FUND CHECKS NO. 2661 AND NO. 2699

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following warrants and checks be and they are cancelled hereby:

Warrant No. 17724, January 31, 1950, \$91.20, payable to Dunlop Tire & Rubber Corp. Lost in the mail. Payment stopped.

Warrant No. 17774, January 31, 1950, \$35.37, payable to Union Oil Co. of California. Lost in the mail. Payment stopped.

Revolving Fund Check No. 2661, February 14, 1950, \$10.00, payable to Diane Chan. Reported lost by payee. Payment stopped.

Revolving Fund Check No. 2699, April 3, 1950, \$15.00, payable to Emily Hatfield. Reported accidentally destroyed by payee. Payment stopped.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- C. Director Roberts suggested that the Park District again look into the matter of constructing a rifle range. He stated that it was almost certain that assistance in providing a public rifle range from the government could be obtained.

The Board reviewed its former opposition in construction of a rifle range at Roundtop Park, no action was taken.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 31, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Wednesday, May 31, 1950, at 3 p.m.

PRESENT: President Emeritus Tilden and Directors Roberts and Macdonald.

ABSENT: President Sibley and Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of April 25, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1163

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALLING \$23,096.55

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1183, WARRANTS NO. 18201 to NO. 18360, INCLUSIVE.)

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

IV. COMMUNICATIONS.

- A. Letter of May 13, 1950, received from Gilbert H. Kneiss, proposing installation of a miniature railway near the tennis courts in Tilden Park; and enclosing drawings indicating the type of train to be utilized and the layout of the track. This letter also contains the terms under which Mr. Kneiss would be prepared to operate a miniature railway concession, namely: Payment to the Park District of 7 $\frac{1}{2}$ % of the gross income under \$25,000 annually plus 33 $\frac{1}{3}$ % of any gross income in excess of \$25,000 annually.

It was the decision of the Board that a miniature railway concession would be of interest to the public, however, upon recommendation of the District Manager it was stipulated that the terms must be comparable to those in effect for other Park District concession -- 10% of the gross income to be paid to the Park District monthly.

The Board of Directors unanimously voted in favor of allowing Mr. Aneiss to operate a miniature railway concession in Tilden Park, and instructed the District Manager to inform Mr. Kneiss of the aforesaid terms which would be incorporated in the lease-agreement.

- B. Letter of May 14, 1950, received from Harold W. Lindsay, stating that he will present the Sunday afternoon concerts at the Brazilian Building this summer under the terms and conditions in effect during previous years. Twenty concerts will be presented beginning on June 11, and the cost will be \$25 for each concert. Ordered filed.
- C. Letter of May 23, 1950, received from Jacqueline Watkins, Program Director of the Y.W.C.A. of Berkeley, expressing the appreciation of that organization for the interest and assistance given the group by Park Naturalist Jack Parker and his assistant, Elizabeth Lambert. Miss Watkins also commended the Park Board for setting aside the Nature Area. Ordered filed.

V. DISTRICT MANAGER'S REPORT.

- A. Attendance: The month of May found the Regional Parks with almost full capacity attendance on weekends. During the weekdays many students from the surrounding cities used the parks for their picnics and official school outings. Even with the enlargement of our picnic areas, which has been going on all winter, the picnic areas were not sufficient to hold the numerous groups wishing to use them.
- B. The band concert by the Berkeley High School Band on Sunday, May 20, proved very popular and the lawn and areas surrounding the Brazilian Building were crowded to capacity by people attending the concert.
- C. The East Bay Municipal Utility District continued to give plants to the Regional Parks, and during the month we received over 800 gallon-can size Monterey pines.
- D. Work Progress Report. Although the increasing clean up and maintenance work cut sharply into our construction program, the following new work was either started or accomplished during the month of May:
 - 1. Tilden Regional Park.
 - a. New carved signs were installed at Lone Oak and Creek Grove picnic areas.
 - b. Installed 15 new directional signs on the bridge and hiking trails.
 - c. A new fire hydrant was installed at the Merry-Go-Round.
 - d. Hauled 800 Monterey pines to the park nursery from the water district.

- e. Repaired ten picnic tables throughout the park.
- f. Constructed three 9' solid redwood tables and installed one single stove at Camp Padre.
- g. Replaced the 5' square direction marker at the Lake Anza intersection.
- h. Carried on the poison-oak spraying program in all picnic areas.
- i. Planted 30 shrubs on the point south of the Merry-Go-Round and cut down eucalyptus suckers.

2. Golf Course.

- a. Hauled and spread 50 yards of top-soil to level the driving range fairway.
- b. Sprayed 1,100 gallons of poison-oak spray around the golf course.
- c. Planted 20 flats of ivy on the banks of the driving range.
- d. Sulphated all tees and greens on the golf course.

3. Redwood Regional Park.

- a. Completed construction on "Trail's End" picnic area, consisting of one T-type table, two regular tables, one double fire pit, one single fire pit and one drinking fountain.
- b. Moved log barriers and constructed an additional parking area for the picnic area.
- c. Repaired guard rail, installed new hitching posts, resurfaced the ring and track and installed two latrines at the old Piedmont Race Track on West Ridge to accomodate the Metropolitan Horsemen's outdoor show.
- d. Worked over and cleaned off 30 miles of trail and road with the D4 cat dozer.
- e. Installed trail sign direction markers at all crossings and entrances.
- f. Hauled 225 yards of dirt fill to the ranger's residence and to Roundtop.
- g. Graded the area in back of the ranger's residence for the septic tank and leaching line.
- h. Completed a rock sign post and installed a carved sign at Redwood Grove picnic area.

4. Lake Temescal Regional Park.

- a. Constructed 90 lineal feet of rustic fence at the Broadway entrance of the park.
- b. A site for construction of a restroom in the Bowl picnic area was graded out with bull dozer.
- c. Graded all trails and the west half of the park and cleared out poison-oak with the bull dozer.
- d. Constructed one large T-type picnic table in the Bowl picnic area.
- e. Installed new electric outlets in concession stand.
- f. Installed three new self-closing shower valves and shower heads in the men's and women's dressing rooms.
- g. Paved the gutter on beach and patched holes in the pavement throughout the park with hot oil and gravel mix.
- h. Installed 40' of protective barriers along the stream at Willowbrook picnic area.

VI. UNFINISHED BUSINESS.

- A. Grant of Easement: The Park Board has received a request from Katherine Osborne accompanied by Grant of Easement, for an easement through a strip of Park District property in Redwood Regional Park. The purpose of this request is to facilitate construction of a house on property belonging to Mrs. Osborne adjacent to the Park owned property. Directors Macdonald and Roberts have inspected the land in question which is about 30' long and 15' wide, and reported that they could see no reason for not granting the easement.

However, the Park Board felt that Mrs. Osborne should also grant an easement on either side of the aforesaid strip of park land to make it possible to widen the park entrance to Redwood Park at that point. Directors Roberts and Macdonald were instructed to inform Mrs. Osborne that the Park District would grant the easement she requested if she would, in turn, grant a right-of-way on her property to the Park District for the purpose of widening the park entrance.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1184GRANTING EASEMENT AND RIGHT-OF-WAY FOR PRIVATE ROADWAY PURPOSES IN REDWOOD REGIONAL PARK

WHEREAS, Katherine Evelyn Osborne has requested that she be granted an easement and right-of-way for private roadway purposes in Redwood Regional Park at a point where it adjoins her property, over real property described as follows:

BEGINNING at the intersection of the northwestern line of Redwood Road, 60 feet wide, with the northern boundary line of the City of Oakland; running thence along said line of Redwood Road north 22° 16' 50" east 15 feet, more or less, to the southwestern line of the 2 acre tract of land described in the deed by William R. Osborne and Katherine Evelyn Osborne, dated June 3, 1949, recorded August 1, 1949 in Book 5855 of Official Records of Alameda County at page 529; thence along the last named line north 59° 45' 55" west 256.20 feet to the northwestern line of said 2 acre tract; thence along the direct extension of the last named line south 27° 08' 20" west 15.02 feet to said boundary line of the City of Oakland; thence along the last named line south 59° 49' 55" east 256 feet, more or less, to the point of beginning. Said real property situate, lying and being in the Township of Eden, County of Alameda, State of California.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Park District grants the easement requested as above-described; and that the President and Secretary are authorized hereby to execute Grant of Easement as submitted by said Katherine Evelyn Osborne.

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

VII. NEW BUSINESS.

- A. Advertize for bids: On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1185

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS FOR THE FURNISHING OF GASOLINE AND DIESEL OIL TO THE DISTRICT FOR THE FISCAL YEAR 1950 TO 1951

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby and directed to advertize for bids for furnishing gasoline and diesel oil to the Regional Park District for the fiscal year July 1, 1950 to June 30, 1951; said bids to be opened at a regular Board meeting on June 27, 1950.

Passed by the following vote:

AYES: President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley and Director Goodrich.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 3:50 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

June 27, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, June 27, 1950, at 3 p.m.

PRESENT: President Emeritus Tilden and President Sibley and Directors Goodrich, Roberts and Macdonald.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of May 31, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1186

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TOTALLING \$29,343.64

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1186, WARRANTS NO. 18361 TO NO. 18534, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. PUBLIC HEARING.

- A. Opening of bids for gasoline and diesel oil: Sealed bids for furnishing gasoline and diesel oil to the East Bay Regional Park District during the fiscal year July 1, 1950 to June 30, 1951, were presented to the Board and opened at 3 p.m.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1187

ACCEPTING THE BID OF THE UNION OIL COMPANY OF CALIFORNIA
FOR FURNISHING GASOLINE AND DIESEL OIL TO THE
EAST BAY REGIONAL PARK DISTRICT
DURING THE FISCAL YEAR JULY 1, 1950 TO JUNE 30, 1951

WHEREAS, pursuant to the advertisement calling for bids for furnishing gasoline and diesel oil to the East Bay Regional Park District during the fiscal year July 1, 1950 to June 30, 1951, the following bids were received:

BIDDER	GASOLINE PRICE PER GALLON	DIESEL OIL PRICE PER GALLON
Standard Oil Company	\$.1685	\$.113
Union Oil Company	\$.1685	\$.108

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary be and they are authorized hereby to execute for and on behalf of the Park District a contract with the Union Oil Company of California for furnishing gasoline and diesel oil to the East Bay Regional Park District during the fiscal year above mentioned, in accordance with the specifications on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. TRANSFER OF FUNDS.

RESOLUTION NO. 1188

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALLING \$ 108,790.15

WHEREAS, on the 14th day of June, 1950, the Alameda County Treasurer reported One Hundred Eight Thousand Seven Hundred Ninety Dollars and Fifteen Cents (\$108,790.15) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

VI. COMMUNICATIONS.

- A. Letter of June 14, 1950, received from Mr. Niles Kinney of Mason-McDuffie Company, stating that as yet he has been unable to obtain additional information regarding the sale of 97 acres of land on Skyline Blvd. known as the "Brougher Property". Ordered filed.

- B. Letter of June 20, 1950, received from Mr. Frank M. King, Manager of the San Leandro Chamber of Commerce, requesting that the Park District "...make strong efforts to work out an agreement with the East Bay Municipal Utility District to make this (Grass Valley) property available for recreational groups".

The Board of Directors instructed the District Manager to notify the San Leandro Chamber of Commerce that the Park Board is fully in sympathy with the wishes expressed in this letter and to acquaint them with the action already taken by the Park District in this regard.

- C. Letter of June 23, 1950, received from Mr. Karl T. Goeppert, Secretary of the East Bay Hills Fire Protection Committee, recommending that the Park District acquire radio equipment supplying three-way communication as an assistance to fire control.

The District Manager stated that this equipment would be very useful and that he would recommend its installation.

The Board of Directors voted unanimously in favor of obtaining radio equipment as suggested by the East Bay Hills Fire Protection Committee and instructed the District Manager to take action in this matter.

VII. DISTRICT MANAGER'S REPORT.

- A. Attendance during the month of June was heavy in all the Regional Parks in spite of the unseasonable weather. The Nature Area was particularly well attended and since school has been let out has almost tripled in attendance with over 3,000 children using the area during a one-week period.
- B. During the past month the Regional Park District succeeded in obtaining an RD4 diesel caterpillar tractor. This piece of equipment was bought as war surplus property at a cost of \$2,469, and is valued at over \$5,000. Previously it has been necessary for us to spend approximately \$800 each year for the rental of a similar piece of equipment. We can now save this amount and do a great deal more work on maintenance of the bridle and hiking trails.
- C. Albany High School put on a band concert at the Brazilian Building on June 4. The concert was very well attended and the people appeared to enjoy the concert very much.
- D. On June 22, the combined real estate offices of Oakland took over Tilden Park for their annual "Tilden Park Day". Over 5,000 realtors attended the picnic and put in a full day using the park facilities. The realtors voted it the most successful picnic that they have held to date.
- E. Work Progress Report. During the month of June the following work was either started or accomplished:
1. Tilden Regional Park.
 - a. Worked over all fire equipment and painted one fire truck.
 - b. Completed constructing a suitable pen at the Nature Area as a home for the baby deer.
 - c. Started preparing another display room in the museum.

- d. Completed building a 40' redwood picnic table in Indian Camp.
- e. Completed laying 100' of 4" drain line for disposal from the septic tank at the Meadows restroom.
- f. Worked over and repaired two foot bridges on Lake Anza Trail.
- g. Installed 14 safety posts along Wildcat Road.
- h. Sprayed 400 gallons of poison-oak spray throughout the picnic areas and along roads.
- i. Cut seven miles of fire trail with our D7 cat.
- j. Graded and filled the site for the archery clubhouse.

2. Golf Course.

- a. Sprayed all oak trees in and around the golf course for moth control.
- b. Installed three window panes at the driving range clubhouse.
- c. Completed painting the exterior of the golf clubhouse.
- d. Overhauled and repaired 42 automatic sprinklers.
- e. Installed a new cooking stove in the clubhouse kitchen.

3. Redwood Regional Park.

- a. Hauled 125 yards of dirt fill to the Monteiro residence.
- b. Cut and hauled 300' of eucalyptus trees for barriers along the road at the railroad site.
- c. Set up two latrines at the old race track site on West Ridge for the Metropolitan Horsemen's field day.
- d. Finished painting Miss Graham's stables.
- e. Worked over the archery range and installed safety posts and moved targets for the state tournament to be held in July.

4. Lake Temescal Regional Park.

- a. Installed six large carved signs, made in the sign shop, at the park entrances.
- b. Rebuilt the wood foundation of the gas pump-house and bolted it down to a concrete foundation.
- c. Constructed a new picnic table in the new area at the upper end of the lake.
- d. Dug a ditch and laid 90' of 12" corrugated iron culvert drain pipe in the Bowl picnic area in preparation for construction of a new restroom with flush type toilets.
- e. Planted ten flats of flowers at the Broadway entrance.
- f. Hauled in four truck loads of firewood from Tilden Park for use in the picnic areas.
- g. Used methyl bromide gas for control of moles and gophers in the flower beds and playfields.

VIII. NEW BUSINESS.

- A. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1189FIXING BOUNDARIES OF WARDS FOR THE PURPOSE OF ELECTING DIRECTORS

RESOLVED, by this Board of Regional Park Directors that pursuant to the provisions of Section 7 of the Organic Act of this District, the following wards or sub-districts are hereby established for the next biennial election and until changed by law: (See original resolution for description of wards.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. On motion of Director Goodrich, seconded by Director Macdonald, the following ordinance was adopted:

ORDINANCE NO. 14

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY, NOVEMBER 7, 1950, FOR THE PURPOSE OF ELECTING TWO DIRECTORS, AND CONSOLIDATION OF THE ELECTION WITH THE BIENNIAL GENERAL ELECTION. (See original Ordinance for exact wording.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- C. On motion of Director Goodrich, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1190AUTHORIZING THE TRANSFER OF BUDGET ITEMS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from the unexpended cash balances of the 1949-1950 budget as follows:

Personal Services Account shall be allotted.
\$6821.09 from the Additions and Betterments Account.

Repairs and Maintenance Account shall be allotted.
\$1628.28 from the Additions and Betterments Account.

Materials, Services and Supplies Account shall be allotted.
\$1458.83 from the Additions and Betterments Account.

Golf Course Materials, Services and Supplies Account shall be allotted.
\$ 463.60 from the Golf Course Personal Services Account.
1313.08 from the Golf Course Repairs and Maintenance Acct.
1035.84 from the Golf Course Additions and Betterments Acct.
256.72 from the Additions and Betterments Account.

\$3069.24 TOTAL

BE IT FURTHER RESOLVED, that the amounts transferred in accordance with this resolution offset the deficit in each account at the termination of the fiscal year 1949-1950.

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. Recommendations for salary increases: The following salary increases to be effective July 1, 1950, for employees of the Park District are recommended by the District Manager, based on length of service and merit.

Arro Cummings	\$15.00
Stanley Holmberg	15.00
Lawrence McDonald	5.00
John Robertson	15.00
Grady Simril	15.00

The Board of Directors voted unanimously in favor of granting the salary increases recommended by the District Manager.

- E. President Sibley brought to the attention of the Board the fact that the park residence provided for the District Manager lacks adequate space for his family, there being only one bedroom. He suggested that the addition of one room at a cost limited to \$2500, be authorized by the Board.

On motion of Director Roberts, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1191

AUTHORIZING THE DISTRICT MANAGER TO HAVE AN ADDITIONAL ROOM CONSTRUCTED AT HIS RESIDENCE AT THE
BRAZILIAN BUILDING

WHEREAS, the residence provided by the Park District for the District Manager has only one bedroom and is inadequate for family use,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized hereby to have constructed an additional room and improvements up to a cost of \$2500, at his residence adjoining the Brazilian Building in Tilden Regional Park.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

F. The Board of Directors discussed a possible date for the birthday luncheon honoring Major Tilden on his 93rd birthday and it was decided that July 20, 1950, would be the best day.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:15 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 25, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, July 25, 1950, at 3 p.m.

PRESENT: President Emeritus Tilden, Vice President Goodrich, and Directors Roberts and Macdonald.

ABSENT: President Sibley.

II. MINUTES APPROVED.

The minutes of the regular meeting of June 27, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1192

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TOTALLING \$24,297.57

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1192, WARRANTS NO. 18535 TO NO. 18695, INCLUSIVE.)

Passed by the following vote:

AYES: Vice President Goodrich, President Emeritus Tilden and Directors Roberts and Macdonald.

NCES: Directors none.

ABSENT: President Sibley.

IV. COMMUNICATIONS.

A. Letter of July 7, 1950, received from Niles Kinney of the Mason-McDuffie Company, stating that he has met with Mr. Gregory, who holds an option on the "Brougner" property and that Mr. Gregory might consider a fee of \$5,000 to relinquish the option in favor of the Regional Park District, provided this is satisfactory to the owner. This would add up to a suggested sale price of \$55,000, or approximately \$670 per acre for the 82-acre tract.

The Board authorized the Secretary and Director Macdonald, with the District Manager, to discuss the matter with Mr. Kinney and to inform him that the Board will approve an aggregate price of \$50,000 for this property.

- B. Letter of July 24, 1950, received from Mrs. Carl F. Wood, expressing her appreciation for the Regional Park development in Tilden Park and her gratefulness at having the opportunity to enjoy the park facilities. Ordered filed.
- C. Letter of July 24, 1950, received from Dunlap C. Clark, President of the Central Bank in Oakland, inviting the Park District to use the banking facilities of that bank.

The Board of Directors instructed the District Manager to answer the letter stating that no change is contemplated in the handling of park funds inasmuch as service by the Bank of America has been entirely satisfactory.

V. DISTRICT MANAGER'S REPORT.

- A. Major Tilden's 93rd birthday party was a huge success, with a large group of county, city and state officials present. The food service by Bernard Segal was up to par as usual.
- B. Qualifying for the 13th Annual Regional Championships, which will start Friday, July 28, a field of over 250 golfers will take part in this annual tournament; and the event will be entirely self-supporting from the entry fees charged.
- C. Attendance: During the month of July, the attendance in all parks continued to be exceedingly heavy. Both the beaches at Lake Anza and Lake Temescal received heavy use and picnicking in all parks taxed our facilities to the utmost.
- D. Work Progress Report: During the month of July, the following work was either started or accomplished:
 - 1. Tilden Regional Park.
 - a. Completed building a 20' redwood picnic table at Camp Padre picnic area.
 - b. Hauled 40 yards of sand to the beach at Lake Anza.
 - c. Poured a concrete slab at the Brazilian Building for the base of Major Tilden's monument.
 - d. Completed cutting all fire trails throughout the park.
 - e. Sprayed 500 gallons of poison-oak spray in the picnic areas and along the trails.
 - f. Placed barriers on all fire trails to prevent the public from driving onto them.
 - g. Constructed a large picnic stove at Indian Camp.
 - h. Installed posts for a volley-ball court at Indian Camp.
 - i. Worked over all trails and cut back poison-oak and over-hanging branches.
 - j. Started constructing a fence around the service yard.
 - 2. Tilden Golf Course.
 - a. Laid 40' of 4" drain tile, back-filled with rock, on No. 4 fairway.
 - b. Installed 20' of stairway in front of the No. 10 tee.
 - c. Top-dressed all greens and prepared the course for the Regional Championship.

- d. Hauled ten loads of fertilizer from the pony-stables to the compost pile.

3. Redwood Regional Park.

- a. Completed grading and construction of three parking areas across from the model railroad site.
- b. Repaired the fire-damaged laundry room of the office residence.
- c. Installed 200' of eucalyptus barrier along the road at the model railroad site.
- d. Completed painting Miss Graham's stables and the residence.
- e. Painting of the office residence and garage is 40% complete.
- f. Worked over ten miles of fire trails and cleared all slides along the Skyline Trail with the D7 cat.
- g. Started disking Klamath weed using the newly acquired caterpillar. This weed control is 20% complete.

4. Lake Temescal Regional Park.

- a. Dug for the foundation, constructed forms, tied steel and poured a concrete foundation in preparation for construction of a flush-type toilet building in the Bowl picnic area.
- b. Completed digging a septic tank 6' x 10' x 6', constructed forms and poured concrete in connection with the construction of the new restroom.
- c. Completed construction of a concrete catch-basin of 12" drain pipe as preparation for construction of the new restroom.
- d. Trimmed and removed six truck loads of brush from the trails and roads in the park.
- e. Sprayed 900 gallons of poison-oak spray on poison-oak throughout the park.
- f. Constructed, carved and painted six small and four large rustic signs for use in Redwood Park.
- g. Planted ten flats of summer blooming flowers in the office and main entrance gardens.
- h. Replaced a large redwood post and rebuilt a directional sign at the spillway which was destroyed by a car.

VI. NEW BUSINESS.

- A. Adoption of the budget for the fiscal year 1950 - 1951:
The budget for the new fiscal year was presented to the Board. This budget is based on a tax rate of five (5) cents per hundred dollars. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1193

ADOPTING BUDGET AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 1951

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1950 - 1951 (marked Exhibit A) be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1951, and

minutes book

EXHIBIT A

EAST BAY REGIONAL PARK DISTRICT

STATEMENT SHOWING PROPOSED BUDGET APPROPRIATIONS

FOR

FISCAL YEAR JULY 1, 1950 TO JUNE 30, 1951

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE PAYMENT OF PRINCIPAL AND
INTEREST ON BONDS OF THE DISTRICT BEFORE
THE TIME FOR FIXING THE NEXT TAX LEVY - - - - - None

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE PURCHASE OF ADDITIONAL LAND - - - - - \$ 50,000.

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE OPERATION, MAINTENANCE,
UPKEEP AND REPAIR OF THE PARKS, PLAYGROUNDS,
PARKWAYS, SCENIC DRIVES, AND BOULEVARDS AND
PROPERTY OF THE DISTRICT

PERSONAL SERVICES - - - - -	\$ 113,320.	
REPAIRS & MAINTENANCE - - - - -	17,000.	
MATERIALS, SERVICES & SUPPLIES - - - - -	28,000.	
ADDITIONS & BETTERMENTS - - - - -	50,000.	
SPECIAL ACCOUNT - - - - -	<u>4,000.</u>	<u>212,320.</u>

TOTAL - - - - - \$ 262,320.

BE IT FURTHER RESOLVED, by this Board of Directors that the rate of tax for the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drives and boulevards and property of the District during the fiscal year 1950 - 1951 be five cents (5¢) per hundred dollars and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: Vice President Goodrich, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley.

- B. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1194

ACCEPTING AND FILING THE SEMI-ANNUAL AND YEARLY AUDIT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the year 1950-1951, as submitted by D.A. Sargent & Company, be accepted and filed.

Passed by the following vote:

AYES: Vice President Goodrich, President Emeritus Tilden, and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley.

- C. On motion of President Emeritus Tilden, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1195

AUTHORIZING AND IDENTIFYING SIGNATURE OF ANY TWO DIRECTORS ON THE BOARD OF THE EAST BAY REGIONAL PARK DISTRICT ON SIGNATURE CARDS FOR THE BANK OF AMERICA FOR THE PURPOSE OF OPENING THE SAFE DEPOSIT BOX

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said District is authorized and does hereby re-establish in its name the rental agreement for the safe deposit box located in the Bank of America Main Office, Oakland, California, and that the following names appear on the safe deposit signature card, and said names are of members of the Park District Board: Robert Sibley, President; Charles Lee Tilden, President Emeritus; Thomas J. Roberts, Secretary; Leroy R. Goodrich, Vice-President; and John A. Macdonald, Director.

BE IT FURTHER RESOLVED, that in order to have the safe deposit box opened, two members of the Park District Board, as above-named, must be present.

Passed by the following vote:

AYES: Vice President Goodrich, President Emeritus Tilden, and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: President Sibley.

- D. Director Macdonald informed the Board of Directors that he had received a letter from the Harris Realty Company regarding sale of the McGee Estate in Oakland and inquiring as to whether the Park District would be interested in this property. Director Macdonald has seen the estate and described it as a 24-acre tract with a large house, large swimming pool, tennis court, a 2" water main and three springs. The asking price is \$110,000.

The Board of Directors concluded that the property would be more suited to the purposes of the Oakland Park Department than to the Regional Park District due to the fact that it is not adjacent to any of the Park District property and its maintenance would therefore require considerable expense. Director Goodrich suggested that the Park Board recommend that the executors of the estate contact the Oakland Park Department as a possible purchaser of the property, and this was the consensus of the Board. Director Macdonald will notify the Harris Realty as to the decision of the Board.

- E. District Manager Walpole asked the opinion of the Board on the subject of purchasing an extra supply of materials which probably will be difficult to obtain due to the suddenly increased buying of certain items caused by the unstable world situation and impending war.

The Board of Directors authorized the District Manager to purchase the supplies essential to the maintenance of the parks in quantities which will be practical to keep on hand.

VII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.

Thomas J. Roberts.
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

August 29, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, August 29, 1950, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald. *Macdonald*

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of July 25, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1196

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TALLING \$30,170.20

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1196, WARRANTS NO. 18696 TO NO. 18882, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

- A. Letter of August 23, 1950, received from Mr. J. W. McFarland, General Manager of the East Bay Municipal Utility District, referring to property which is available for purchase by the Park District, specifically portions of Plots M and O adjacent to Grizzly Peak Blvd. The property mentioned in this letter has been appraised by Mr. R.W. Kitrelle at the prices listed: Two knolls contiguous to Tilden Regional Park, marked Area R containing 1.97 acres and Area S containing 1.58 acres and valued at \$4,500 each. Also offered for sale is a tract of 80 acres in Plot M which includes the Chaparral Hill area and other land lying on each side of Fish Ranch Road southwest of Grizzly Peak Blvd., this property totalling 228 acres and appraised at \$165,800.

On motion of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1197

AUTHORIZING PURCHASE OF TWO KNOLLS CONTIGUOUS TO
TILDEN REGIONAL PARK ON GRIZZLY PEAK BOULEVARD

WHEREAS, the East Bay Municipal Utility District has offered two knolls for sale at a price of \$4,500 each, one known as Area R containing 1.97 acres and the other known as Area S containing 1.58 acres, and

WHEREAS, the said knolls are contiguous to Tilden Regional Park and will make valuable and much needed parking area and space for an additional recreational facility which might be planned in the future;

THEREFORE, BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the two knolls, Areas R and S, be purchased from the East Bay Municipal Utility District, and that the District Manager be and is instructed and authorized hereby to notify the Utility District of the decision of the Park Board and complete the transaction.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

Inasmuch as no immediate action was deemed necessary with regard to the 228-acre tract, negotiations will be entered into.

- B. Letter of August 24, 1950, received from the Regional Parks employees Association requesting a cost-of-living wage increase for the park employees.

President Sibley appointed a committee comprising Director Macdonald as Chairman and Director Roberts and District Manager Walpole to investigate wage rates of agencies such as the city and county and to report their findings, along with information about the possibility of a retirement plan, at the next meeting of the Board, at which time the wage increase will be considered.

V. DISTRICT MANAGER'S REPORT.

- A. The District Manager prepared the Annual Report for the fiscal year 1949-1950 and copies were sent to all directors.
- B. The 13th Annual Regional Championship was a highly successful event. Large galleries came to follow the matches and 12 flights of golfers took part in the event. All winners and runners-up were awarded trophies.
- C. The Water Safety Show held at Lake Temescal on Sunday, August 13, was very successful. The event was co-sponsored by the East Bay Regional Park District and the Oakland Junior Chamber of Commerce. The Red Cross

cooperated in presenting a program which consisted of safety measures and devices to use in swimming and boating. Rescue and resuscitation demonstrations were given by our lifeguards and water clowns and diving exhibitions made up the rest of the program. About 5,000 spectators were in attendance.

- D. The model steam railroad will hold its opening ceremonies at Redwood Regional Park on Saturday, September 2, at 2 p.m. All the directors have been invited to attend.
- E. Attendance: During the month of August the general attendance continued to be quite heavy. The warm weather during the month filled both the beaches to capacity. All park facilities were taxed to the utmost.
- F. Work Progress Report: During the month of August the following work was either started or accomplished:

1. Tilden Regional Park.

- a. Installed a new 20' culvert at Camp Laurels.
- b. Completed pouring a concrete pier for the fence corner in the service yard.
- c. Hauled 30 loads of fill into the service yard for grading the fence line.
- d. Started construction of the service yard fence.
- e. Constructed two redwood tables on the new side of Indian Camp and one at Camp Padre.
- f. Completed digging a trench for the foundation of the new room at the park residence.
- g. Constructed a 24' bridge below Oaks picnic area on the trail to Lake Anza.
- h. Started construction of a concrete bridge across Wildcat Creek in the Native Gardens.
- i. Continued tractor work on the new parking area on Grizzly Peak Blvd.
- j. Installed new signs on the horse trail at Mineral Springs.
- k. Completed trail maps of Tilden and Redwood Parks.
- l. Put in eleven hours of welding on reconstruction of the old carry-all.

2. Golf Course.

- a. Hauled six yards of rock fill from the quarry to level up the paths on the golf course.
- b. Treated all greens for brown patch and sulphated them.
- c. Helped with construction of service yard fence.
- d. Started preparing an area 200' x 400' to install a grass nursery.

3. Redwood Regional Park.

- a. Disked 50 acres of Klamath weed along the East Ridge using the small tractor recently purchased.
- b. Completed constructing a septic tank and leaching lines.
- c. Filled in the septic tank area with 100 yards of fill on the same job.

- d. Started construction of 800' of rustic fence around the model railroad.
- e. Completed construction of 500' of log barrier along the road at the model railroad site.
- f. Completed painting the exterior of the office-residence and the garage.

4. Lake Temescal Regional Park.

- a. Roughed in the plumbing for the flush-type toilet building at the Bowl area.
- b. Completed pouring the concrete foundation for the partitions and filled in with earth preparatory to pouring the concrete floor in the new restroom.
- c. Set in the steel door and window frames and finished the concrete block and mortar construction on the new restroom.
- d. Hauled in two truck loads of wood, donated by the American Can Company, for picnic fireplaces.
- e. Distributed 200 lbs. of blue-stone and 10 lbs. of powdered chlorine in the swimming area.
- f. Installed 20 new pay-lockers in the men's dressing room and 20 in the ladies' dressing room.

VI. UNFINISHED BUSINESS.

- A. Director Macdonald and the District Manager called on the Mason-McDuffie Company and communicated to them the Board's offer of \$50,000 for the Brouger property. To date there has been no definite response to this offer, and therefore, no further progress has been made.

President Sibley stated that he went over the property again and feels that its acquisition would be an asset to Redwood Regional Park. The Board was unanimously in favor of continuing negotiations for this land and authorized Director Macdonald to increase the original offer to \$52,500 if necessary.

VII. NEW BUSINESS.

- A. Money was set aside in this year's budget for purchase of two new dump trucks. It was planned to trade in three of the old dump trucks to offset the purchase price of the new equipment.

With the present and increasing scarcity of motorized equipment, the District Manager requested the Board's authorization to purchase the trucks and to prepare specifications and advertise for bids to be opened at the next Board meeting.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1198

AUTHORIZING THE DISTRICT MANAGER TO ADVERTISE FOR BIDS
ON TWO DUMP TRUCKS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he is authorized and directed hereby to prepare specifications and advertise for bids on two dump trucks to be purchased by the Park District.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Goodrich, Roberts and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

September 26, 1950

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the home of Major Charles Lee Tilden, 1031 San Antonio, Alameda, California, on Tuesday, September 26, 1950, at 3 p.m.

PRESENT: President Sibley, President Emeritus Tilden, and Directors Roberts and Macdonald.

ABSENT: Director Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of August 29, 1950, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

RESOLUTION NO. 1199

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$25,216.45

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby; and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 1199, WARRANTS NO. 18003 TO NO. 19026, INCLUSIVE.)

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

IV. PUBLIC HEARING.

A. Opening bids for two dump trucks. Sealed bids for furnishing two dump trucks to the East Bay Regional Park District according to specifications were opened at 3:15 p.m.

On motion of President Emeritus Tilden seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1200ACCEPTING BID OF THE F. H. DAILEY MOTOR COMPANY FOR
FURNISHING TWO DUMP TRUCKS TO THE EAST BAY REGIONAL
PARK DISTRICT

WHEREAS, pursuant to the advertisement calling for bids for furnishing two 2-ton dump trucks to the East Bay Regional Park District, the following bids were received:

F. H. Dailey Motor Co.-----	\$ 5,206.02
Cochran & Celli -----	\$ 5,924.78
Crockard Chevrolet Co.-----	\$ 5,836.76

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary of the Park Board be and they are authorized and directed hereby to execute for and on behalf of the Park District a contract with the F. H. Dailey Motor Company for furnishing two 2-ton dump trucks to the East Bay Regional Park District in accordance with the specifications therefor on file with said Park District at the price bid.

Passed by the following vote:

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

NOES: Directors none.

ABSENT: Director Goodrich.

V. COMMUNICATIONS.

- A. Letter of September 6, 1950, received from Mr. J. W. McFarland, General Manager of the East Bay Municipal Utility District, acknowledging receipt of the Park District's letter to him concerning the decision of the Board to purchase two knolls adjacent to Tilden Regional Park on Grizzly Peak Blvd. at a price of \$4,500 each. This letter states that the necessary surveys of Areas R and S have been ordered and that the District Manager will be contacted regarding preparation of the deed. Ordered filed.
- B. Letter of September 20, 1950, received from the Real Estate Division, Corps of Engineers, U.S. Army in reply to a request by the Park District for reimbursement for the lease. This letter states that efforts of the District Engineer's office to rectify this condition have been unsuccessful to date.
- C. Letter of September 23, 1950, received from Mr. Niles Kinney of the Mason-McDuffie Company, informing the Park District of an increase in the price set by the owners for the Brougner property. Instead of the original price of \$50,000, plus \$5,000 option, the asking price is now \$88,000. Ordered filed.

VI. DISTRICT MANAGER'S REPORT.

- A. A water safety show, sponsored by the Regional Park District and the Red Cross, was held September 10, at Lake Anza. The show, similar to the one held at Lake Temescal in August, was quite successful and the water safety emphasis was very educational.

The water safety record at both lakes has been excellent this year. Only one drowning occurred - and that one, at Lake Anza, was not in the swimming area, nor in any way traceable to park personnel. As a matter of record, the Regional Park's drowning rate has been four during the past four years, three of which occurred outside of the swimming area.

- B. The model steam railroad held its official opening at Redwood Regional Park on September 2. The event was well attended, and Director Macdonald was on hand to accept the railroad on behalf of the Regional Park District.
- C. During the month of September attendance continued to be heavy on weekends, but there was a noticeable decrease on weekdays.
- D. Work Progress Report: During the month of September the following work was either started or accomplished:
 1. Tilden Regional Park.

- a. A new 30' flagpole was painted and erected near the office of the Nature Area.
- b. The roofs of the museum work-shop and office building at the Nature Area were completely recovered.
- c. Installation of a steel fence around the service yard was completed.
- d. Installed ten yards of concrete for the floor and foundation of the addition to the residence building.
- e. Completed pouring concrete for a 30' bridge in the Botanical Gardens.
- f. Started construction of a nursery in the Botanical Gardens.
- g. Wrecked the old bridge on the Lake Anza trail and started to build a new one 40' long.
- h. Set new posts and stretched a barbed wire fence at Vollmer Peak to keep cattle out of the park.
- i. Hauled 60 loads of rock from the quarry to use in construction of a wall at the nursery.
- j. Started painting the school section classroom for the school department.
- k. Continued tractor work on the parking site near Grizzly Peak Blvd.
- l. Installed an 8" control valve at the Lake Anza outlet.

2. Tilden Golf Course.

- a. Constructed a concrete landing at the back door of the clubhouse 3' x 5'.
- b. Installed a new bearing and new looking in the pump at Lake Anza.

- c. Pruned and raised 200 Monterey Pines along the fairways.
- d. Continued preparation of the grass nursery area.
- e. Painted the large tool house at the clubhouse.

3. Redwood Regional Park.

- a. Completed the rustic rail fence around the model railroad.
- b. Felled and cut up three large eucalyptus trees at the Monteiro residence.
- c. Completed preparation for sowing a lawn at the Monteiro house.
- d. Laid 400' of 2" water line from Maple area to the office residence.
- e. Cut ten loads of brush away from the park entrance and from around the boy's lodge.

4. Lake Temescal Regional Park.

- a. Constructed a partition for the new restroom in the Bowl Area, put on the siding and shingled the roof.
- b. Installed drains and poured the concrete floor and steps for the new restroom.
- c. Distributed 200 lbs. of copper sulphate and 10 lbs. of chlorine in the swimming area.
- d. Chopped down and cleared away three loads of willows at Lakeside area to make room for additional picnic tables.
- e. Hauled away and destroyed two leaky swimming floats from the lake.
- f. Rebuilt the bicycle rack at the park entrance.
- g. Carved and painted ten rustic signs in the sign shop for use in all the parks.

VII. UNFINISHED BUSINESS.

- A. Directors Roberts and Macdonald and District Manager Walpole, who were appointed as a committee to consider wage increases for the park employees, compiled lists of the average wages paid by similar organizations including the Bay Area cities and East Bay Municipal Utility District. The committee then recommended a wage increase averaging 7 $\frac{1}{2}$ % which would bring the wage scale up to near par with similar organizations, and would be approximately 10% lower than the larger organizations such as the cities of Oakland, Berkeley and the East Bay Municipal Utility District.

The committee agreed generally on a 10% wage increase for employees earning less than \$250 per month, and a 5% increase for employees earning more than \$250 per month. Consideration was given to all things affecting the various jobs and the wage increases recommended were based on individual cases and existing scales in other organizations.

The total money involved in adoption of the recommended increase is approximately \$7,200 per year. The budget is set up so that this additional amount can be absorbed without altering the 1950-1951 budget.

On motion of Director Macdonald, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 1201

AUTHORIZING WAGE INCREASES FOR REGIONAL PARK EMPLOYEES

WHEREAS, many organizations have found it necessary to grant a cost of living wage increase to their employees and, to maintain a wage scale in line with other organizations, and to avoid any hardship on Park employees in meeting the present cost of living,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that wage increases for park employees are authorized at approximately $7\frac{1}{2}\%$ above the present wage scale.

AYES: President Sibley, President Emeritus Tilden and Directors Roberts and Macdonald.

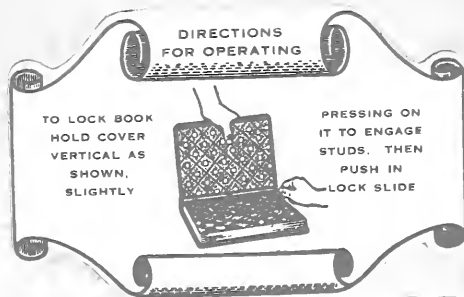
NOES: Directors none.

ABSENT: Director Goodrich.

VIII. ADJOURNMENT.

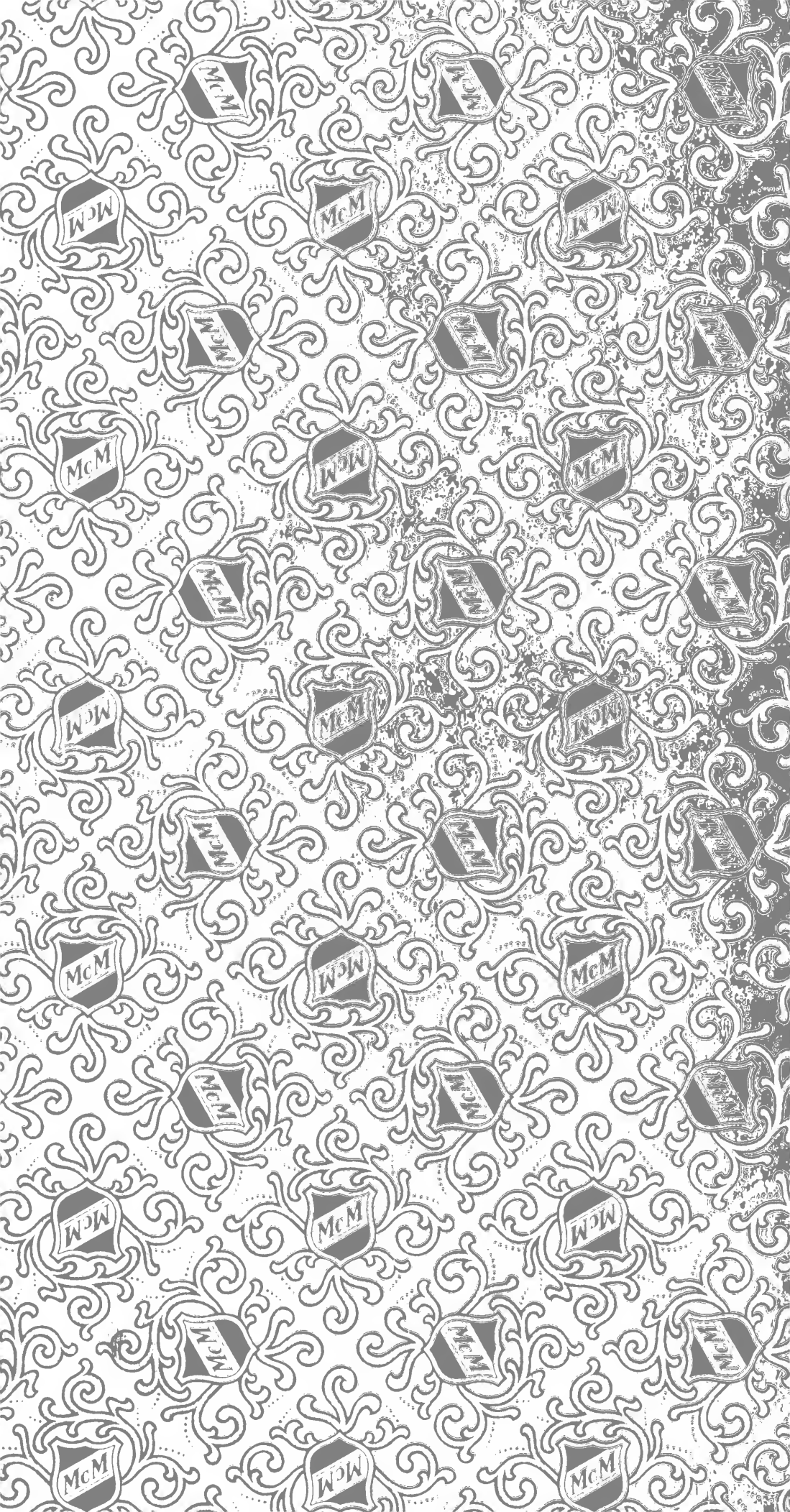
There being no further business appearing before the Board, the meeting adjourned at 4 p.m.


Secretary



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SLIDING PINTLES, WITH KEY TWIST OFF
HOOKED END OF SLIDE AND WITH ROD END
OF KEY PUSH SLIDE TO ENGAGE LOCK.



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